

August 16, 2021

To,
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company will be held on August 25, 2021 at 4.00 p.m. at the Registered Office of the Company at 102, Fairdeal House, Opp. Xaviers Ladies Hostel, Swastik Char Rasta, Navrangpura, Ahmedabad - 380009, Gujarat, interalia, to consider, approve and take on record the following:

1. To consider and approve the appointment of Mr. Tulsiram Rawal (DIN 08658055) as Additional Director “Non Executive Non-Independent”
2. Any other business as may be considered necessary.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Adjia Technologies Limited**

Roshan

Roshan Kumar Rawal
(Managing Director)
DIN: 08658054

