

November 11, 2021

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The following is the outcome of the meeting of the Board of Directors held today:

1. The Board of Directors of the Company has considered and approved the Unaudited Financial Results as per Regulation 33 of the SEBI (LODR), 2015 for the half year ended September 30, 2021 along with Limited Review Report and affirms their satisfaction over the results of the Company;

Further, a copy of the Unaudited Financial Results for the half year ended September 30, 2021 along with the Limited Review Report issued by M/s. Piyush Kothari & Associates., the Statutory Auditors of the Company on the aforesaid financial Statement and the same is enclosed as Annexure I.

Kindly note that the meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 5.45 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Adjia Technologies Limited**



Roshan Kumar Rawal
(Managing Director)
DIN: 08658054

Encl: aa