Date: April 27th, 2026

To,
Listing and Compliance Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Approval of Audited Financial Results for the Half year and year ended on 31st March, 2026.

REF: ADJIA TECHNOLOGIES LIMITED (Scrip Code: 543269)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Monday, May 4th, 2026 at the registered office of company, inter alia to consider and approve;

- The standalone Audited Financial Results for the Half year & year ended on 31st March, 2026.
- Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. **01st April, 2026** and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records.
Yours faithfully,

FOR, ADJIA TECHNOLOGIES LIMITED

Rawal Roshan Kumar Shri Tulsiram

Digitally signed by Rawal Roshan Kumar Shri Tulsiram
Date: 2026.04.27 18:18:20 +05'30'

ROSHAN KUMAR RAWAL
MANAGING DIRECTOR & CFO
DIN: 08658054

DATE: APRIL 27th, 2026
PLACE: AHMEDABAD