

August 13, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Symbol: CPPLUS

Scrip Code: 544466

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of earnings call.

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we are enclosing herewith a communication regarding the schedule of the earnings conference call for investors and analyst(s) to discuss Q1FY26 results on **Wednesday, August 20, 2025, at 16:00 hrs (IST)**.

This Intimation will also be hosted on the Company's website viz. <https://www.adityagroup.com/>

Kindly take the same on record.

For and on behalf of **Aditya Infotech Limited**

Roshni Tandon
Company Secretary & Compliance Officer
Membership Number: A21150

Encl: as above



is pleased to invite you to the

Q1FY26 Results Conference Call

of



Aditya Infotech Limited

Represented by

Mr. Aditya Khemka, Managing Director

Mr. Anup Nair, President- Strategy & Business Development

Mr. Yogesh Sharma, Chief Financial Officer

on

Wednesday, August 20, 2025

at 16:00 hrs India Time

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this Link in your browser: [Link](#)

Call Co-ordinator:

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For any clarification, please contact:

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