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# ADITYA INFOTECH LTD.

**Corp. Off. :** A-12, Sector 4, Noida, Uttar Pradesh, India 201301

Phone : +91 120 4555 666 E-Mail : sales@adityagroup.com Website : www.adityagroup.com



**August 19, 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  
ISIN: INE819V01029

Scrip Code: 544466  
ISIN: INE819V01029

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Board Meeting outcome**

In furtherance to our intimation dated August 13, 2025, this is to inform that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the Board of Directors ("Board") of the Company at their meeting held today i.e. **Tuesday, August 19, 2025**, inter-alia considered and approved the unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2025. The Financial Results and the Statutory Auditors' Limited Review Reports thereon are enclosed.

The Board meeting commenced at 16:00 (IST) and concluded at 17:04 (IST).

The unaudited financial results (standalone & consolidated) of the Company will also be hosted on the Company's website viz. <https://www.adityagroup.com/>

In addition to above, we wish to inform you that the trading window for dealing in securities of the Company by the designated persons and their immediate relatives will re-open effective **Friday, August 22, 2025**.

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

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**Walker Chandiook & Co LLP**

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Jacaranda Marg, DLF Phase II,  
Gurugram - 122 002  
Haryana, India

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**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Aditya Infotech Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Aditya Infotech Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') (refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 30 June 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'). Attention is drawn to the fact that the consolidated figures for the preceding quarter and corresponding quarter ended 31 March 2025 and 30 June 2024 respectively, as reported in the Statement have been approved by the Holding Company's Board of Directors but have not been subjected to audit or review.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.



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Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial statements/ financial results of 2 subsidiaries included in the Statement, whose financial information reflects total revenues of Rs. 2,779.91 million, total net profit after tax of Rs. 35.36 million and total comprehensive income of Rs. 34.91 million for the quarter ended on 30 June 2025, as considered in the Statement. These interim financial statements/ financial information/ financial results have been reviewed by other auditors whose review report has been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review report of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Further, of these subsidiaries, 1 subsidiary is located outside India, whose interim financial statements have been prepared in accordance with accounting principles generally accepted in its respective country and which have been audited by other auditors under generally accepted auditing standards applicable in its country. The Holding Company's management has converted the financial information of such subsidiary from accounting principles generally accepted in its respective country to accounting principles generally accepted in India. We have reviewed such conversion adjustments made by the Holding Company's management. Our conclusion, in so far as it relates to the balances and affairs of such subsidiary, is based on the audit report of other auditors and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditors.

### For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

*Deepak Mittal*

**Deepak Mittal**

Partner

Membership No. 503843



UDIN: 25503843BMLCRQ6897

Place: Noida

Date: 19 August 2025



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## Annexure 1

### List of entities included in the Statement

1. Aditya Infotech Limited, Holding Company, India

### Wholly owned subsidiaries

1. AIL Dixon Technologies Private Limited, India (w.e.f. 18 September 2024)
2. Shenzhen CP Plus International Limited, Shenzhen, China



Statement of unaudited consolidated financial results for the quarter ended 30 June 2025

(Rs. in million, unless otherwise stated)

S. No.	Particulars	Quarter ended			
		30 June 2025	31 March 2025	30 June 2024	Year ended
		(Unaudited)	(Unaudited) (refer note 4)	(Unaudited) (refer note 5)	31 March 2025 (Audited)
<b>I</b>	<b>Income</b>				
	Revenue from operations	7,400.37	9,774.35	6,360.20	31,118.72
	Other Income	40.06	4.22	33.10	110.54
	<b>Total income (I)</b>	<b>7,440.43</b>	<b>9,778.57</b>	<b>6,393.30</b>	<b>31,229.26</b>
<b>II</b>	<b>Expenses</b>				
	Cost of materials consumed	2,539.56	2,664.45	-	7,038.30
	Purchases of stock-in-trade	1,696.79	4,213.68	6,208.44	18,031.57
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	1,484.38	703.20	(923.03)	(645.43)
	Employee benefits expense	630.24	639.40	352.51	2,033.26
	Other expenses	440.14	573.36	315.15	2,187.69
	<b>Total expenses</b>	<b>6,791.11</b>	<b>8,794.09</b>	<b>5,953.07</b>	<b>28,645.39</b>
<b>III</b>	<b>Profit before Finance costs, Depreciation and Amortisation expense and Tax (I-II)</b>	<b>649.32</b>	<b>984.48</b>	<b>440.23</b>	<b>2,583.87</b>
<b>IV</b>	<b>Finance costs</b>	<b>105.15</b>	<b>124.13</b>	<b>91.20</b>	<b>418.12</b>
<b>V</b>	<b>Depreciation and amortization expense</b>	<b>103.59</b>	<b>119.62</b>	<b>44.65</b>	<b>311.23</b>
<b>VI</b>	<b>Profit before share of profit in joint venture and tax (III-IV-V)</b>	<b>440.58</b>	<b>740.73</b>	<b>304.38</b>	<b>1,854.52</b>
<b>VII</b>	<b>Share of profit in joint venture (refer note 10)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>VIII</b>	<b>Profit before exceptional items and tax (VI-VII)</b>	<b>440.58</b>	<b>740.73</b>	<b>304.38</b>	<b>1,854.52</b>
<b>IX</b>	<b>Exceptional items (refer note no 9)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(2,486.30)</b>
<b>X</b>	<b>Profit after exceptional items and tax for the period/year (VIII-IX)</b>	<b>440.58</b>	<b>740.73</b>	<b>304.38</b>	<b>4,340.82</b>
<b>XI</b>	<b>Tax expense</b>				
	Current tax expense	133.67	206.31	90.59	569.67
	Deferred tax charge/ (credit)	(21.87)	(13.67)	(11.29)	258.97
	Earlier years tax adjustments (net)	-	(1.51)	-	(1.51)
	<b>Total Tax expense (XI)</b>	<b>111.80</b>	<b>191.13</b>	<b>79.30</b>	<b>827.13</b>
<b>XII</b>	<b>Profit after tax for the period/year (X-XI)</b>	<b>328.78</b>	<b>549.60</b>	<b>225.08</b>	<b>3,513.69</b>
<b>XIII</b>	<b>Other comprehensive income</b>				
	Items that will not be reclassified to profit or loss in subsequent periods				
	Re-measurement losses on defined benefit obligations	(3.41)	(0.27)	(1.19)	(4.63)
	Income tax effect on above	0.86	0.07	0.30	0.97
	Items that will be reclassified to profit or loss in subsequent periods				
	Exchange differences on translation of financial statements of foreign operations	0.23	0.10	(0.11)	0.38
	<b>Other comprehensive income/(loss) for the period/year, net of tax</b>	<b>(2.32)</b>	<b>(0.10)</b>	<b>(1.00)</b>	<b>(3.28)</b>
<b>XIV</b>	<b>Total comprehensive income for the period/year, net of tax (XII- XIII)</b>	<b>326.46</b>	<b>549.50</b>	<b>224.08</b>	<b>3,510.41</b>
<b>XV</b>	<b>Paid-up Equity Share Capital (Face value per share- Rs. 1 each)</b>	<b>109.81</b>	<b>109.81</b>	<b>102.50</b>	<b>109.81</b>
<b>XVI</b>	<b>Other equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,066.86</b>
<b>XVII</b>	<b>Earnings per equity share of (Face value per share- Rs. 1 each)</b>				
	(EPS for the quarter are not annualised)				
	Basic (Rs.)	2.99	5.00	2.20	33.02
	Diluted (Rs.)	2.99	5.00	2.20	33.02



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Notes to the unaudited consolidated financial results for the quarter ended 30 June 2025

- 1 Aditya Infotech Limited ("the Holding Company") completed its Initial Public Offer (IPO) of 19,267,928 equity shares of face value of Rs. 1 each, at an issue price of Rs. 675 per share (including a share premium of Rs. 674 per share), comprising an offer of sale of 11,851,849 equity shares by selling shareholders aggregating to Rs. 8,000 million and a fresh issue of 416,079 equity shares aggregating to Rs. 5,000 million. The equity shares of the Holding Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 5 August 2025. Accordingly, the unaudited consolidated financial results for the quarter ended 30 June 2025 have been drawn up for the first time, in accordance with the listing requirements.
- 2 The unaudited consolidated financial results for the quarter ended 30 June 2025 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard 34 -Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").
- 3 In terms of Regulation 33 of the Listing Regulations, this statement of unaudited consolidated financial results for the quarter ended 30 June 2025, of Aditya Infotech Limited (the Holding Company) and its subsidiaries (the Holding Company and its subsidiaries together referred as the "Group"), has been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 19 August 2025 and has been subject to limited review by the statutory auditors of the Holding Company.
- 4 The figures for the year ended 31 March 2025 have been extracted from the general purpose consolidated financial statements, which were audited by the statutory auditors of the Holding Company. The figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of full financial year ended 31 March 2025 and the unaudited year to date figures upto the period ended 31 December 2024, which were neither subject to review nor audit. However, the management has exercised necessary care and diligence to ensure that the unaudited consolidated financial results for that period are fairly stated.
- 5 The figures for the corresponding quarter ended 30 June 2024 have not been subject to audit or review by the statutory auditors. However, the management has exercised necessary care and diligence to ensure that the unaudited consolidated financial results for that period are fairly stated.
- 6 The Board of Directors consider manufacturing / assembly and trading of security and surveillance equipments and related activities as the main business of the Group. Accordingly, there are no other separate reportable segments in terms of Ind AS 108 -'Operating Segments'.
- 7 Pursuant to Transfer Memorandum dated 12 June 2018, the New Okhla Industrial Development Authority ("Noida Authority") transferred the allotment and lease of the land located at 12A, Sector 135, Noida, Uttar Pradesh, that the Holding Company has been carrying as "Right of use Asset" as per Ind AS 116. As per the terms of the transfer memorandum and the lease deed, the Holding Company was required to undertake construction/ development activity on the said land within the prescribed timelines. The Noida Authority vide its order dated 11 March 2024 had granted extension for completion of construction upto 31 December 2024. The construction and development at the leased land site is in advanced stages and the Holding Company has already incurred Rs. 230.29 million as at 30 June 2025, that the Group has been carrying as 'Capital work in progress'. However, due to factors beyond management control like ban on construction activities in Delhi NCR region as per GRAP-4 guidelines to control pollution etc., as the construction activities could not be completed by the prescribed date, the Holding Company had filed an application on 12 October 2024, requesting for further extension of one year for completion of construction and development activities on the said land, that is currently pending disposal by the Noida Authority.

Based on assessment by a legal expert and taking into consideration the past trends of being granted extensions from the Noida Authority in the matter, the management is confident of receiving the necessary approval and is confident of completing the construction and development activities on the said lease land within the timelines that may be prescribed by the authorities and accordingly, believes that no adjustment is necessary in these unaudited consolidated financial results at this stage.

- 8 Subsequent to 30 June 2025, the Holding Company's Board of Directors at their meeting held on 02 July 2025 proposed final dividend on equity shares @ Rs. 1.64 per equity share for the financial year 2024-25 (total outgo being Rs. 180 million) that was approved by the shareholders in their Annual General Meeting held on 07 July 2025.
- 9 On 8 July 2024, the Holding Company had entered into Share Subscription and Purchase Agreement ("SSPA") with Dixon Technologies India Limited ("Dixon") and AIL Dixon Technologies Private Limited ("AIL Dixon") for acquiring 95,00,000 fully paid- up equity shares of Rs. 10 each representing balance 50% equity share capital of AIL Dixon- the joint venture company, for consideration other than cash, through and in exchange of issuance of additional 7,305,805 equity shares of Rs. 1 each, of the Holding Company. On 18 September 2024, the Holding Company discharged the non-cash purchase consideration for the aforesaid transaction.
- On AIL Dixon becoming subsidiary, the Group had undertaken Provisional Purchase Price Allocation (PPA) based on management's estimates and fair valuation of assets and liabilities, as per Ind AS 103. Consequently, the Group had recognized intangibles of Rs. 63 million, Goodwill of Rs. 5,349.51 million and further, had accounted for gain on fair valuation of previously held equity interest in the joint venture of Rs. 2,486.30 million (presented as 'exceptional item'), in the consolidated financial results for the year ended 31 March 2025.
- 10 In January 2024, the joint venture entity- AIL Dixon Technologies Private Limited (subsidiary w.e.f. 18 September 2024) had suffered loss of stock due to fire at the custom bonded warehouse. Considering unrecognised share in loss in AIL Dixon as on 30 June 2024 of Rs. 590.47 million, the Group management had not recognised its share in profit and other comprehensive income of AIL Dixon, aggregating to Rs. 19.45 million for the quarter ended 30 June 2024, as per Ind AS 110- Consolidated Financial Statements.
- 11 Previous period's/ year's figures have been regrouped/reclassified wherever necessary to confirm with the current period/year figures. The impact of such reclassification/regrouping is not material to the unaudited consolidated financial results.

Place: Noida  
Date: 19 August 2025



For Aditya Infotech Limited

Aditya Khemka  
Managing Director  
DIN:00514552

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**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Aditya Infotech Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Aditya Infotech Limited ('the Company') for the quarter ended 30 June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'). Attention is drawn to the fact that the figures for the preceding quarter and corresponding quarter ended 31 March 2025 and 30 June 2024, respectively, have been approved by the Company's Board of Directors, but have not been subjected to audit or review.
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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## Walker Chandiok & Co LLP

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

### For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

*Deepak Mittal*

**Deepak Mittal**

Partner

Membership No. 503843



UDIN: 25503843 BMLCRR4375

Place: Noida

Date: 19 August 2025





ADITYA INFOTECH LIMITED  
CIN: U74899DL1995PLC066784  
Registered Office: F-28, Okhla Industrial Area, Phase-I,  
New Delhi - 110020

Statement of unaudited standalone financial results for the quarter ended 30 June 2025					
(Rs. in million, unless otherwise stated)					
S. No.	Particulars	Quarter ended			Year ended
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		(Unaudited)	(Unaudited) (refer note 4)	(Unaudited) (refer note 5)	(Audited)
<b>I</b>	<b>Income</b>				
	Revenue from operations	7,308.56	9,668.00	6,360.20	30,658.17
	Other Income	31.23	30.49	32.94	115.86
	<b>Total income (I)</b>	<b>7,339.79</b>	<b>9,698.49</b>	<b>6,393.14</b>	<b>30,774.03</b>
<b>II</b>	<b>Expenses</b>				
	Purchases of stock-in-trade	4,376.96	7,125.13	6,208.44	25,348.73
	Changes in inventories of stock-in-trade	1,488.33	722.16	(943.93)	(816.44)
	Employee benefits expense	476.46	469.73	348.26	1,665.00
	Other expenses	393.95	515.26	319.50	2,085.22
	<b>Total expenses (II)</b>	<b>6,735.70</b>	<b>8,832.28</b>	<b>5,932.27</b>	<b>28,282.51</b>
<b>III</b>	<b>Profit before Finance costs, Depreciation and Amortisation expense and Tax (I-II)</b>	<b>604.09</b>	<b>866.21</b>	<b>460.87</b>	<b>2,491.51</b>
<b>IV</b>	Finance costs	104.11	122.52	91.19	415.11
<b>V</b>	Depreciation and amortization expense	74.78	91.97	44.65	252.44
<b>VI</b>	<b>Profit before tax for the period/year</b>	<b>425.20</b>	<b>651.72</b>	<b>325.03</b>	<b>1,823.96</b>
<b>VII</b>	<b>Tax expense</b>				
	Current tax	120.94	193.61	90.59	547.15
	Deferred tax charge/ (credit)	(6.74)	(16.47)	(6.03)	(74.63)
	Earlier years tax adjustments (net)	-	(1.51)	-	(1.51)
	<b>Total Tax expense (VII)</b>	<b>114.20</b>	<b>175.63</b>	<b>84.56</b>	<b>471.01</b>
<b>VIII</b>	<b>Profit after tax for the period/year (VI-VII)</b>	<b>311.00</b>	<b>476.09</b>	<b>240.47</b>	<b>1,352.95</b>
<b>IX</b>	<b>Other comprehensive income</b>				
	Items that will not be reclassified to profit or loss in subsequent periods				
	Re-measurement losses on defined benefit obligations	(2.81)	(1.18)	(1.19)	(4.77)
	Income tax effect on above	0.71	0.30	0.30	1.20
	<b>Other comprehensive income/(loss) for the period/year, net of tax</b>	<b>(2.10)</b>	<b>(0.88)</b>	<b>(0.89)</b>	<b>(3.57)</b>
<b>X</b>	<b>Total comprehensive income for the period/year, net of tax (VIII+IX)</b>	<b>308.90</b>	<b>475.21</b>	<b>239.58</b>	<b>1,349.38</b>
<b>XI</b>	<b>Paid-up Equity Share Capital (Face value per share- Rs. 1 each)</b>	<b>109.81</b>	<b>109.81</b>	<b>102.50</b>	<b>109.81</b>
<b>XII</b>	<b>Other equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7,984.10</b>
<b>XIII</b>	<b>Earnings per equity share of (Face value per share- Rs. 1 each) (EPS for the quarter are not annualised)</b>				
	Basic (Rs.)	2.83	4.34	2.35	12.72
	Diluted (Rs.)	2.83	4.34	2.35	12.72



**SIGNED FOR  
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**Notes to the unaudited standalone financial results for the quarter ended 30 June 2025**

- 1 Aditya Infotech Limited ("the Company") completed its Initial Public Offer (IPO) of 19,267,928 equity shares of face value of Rs. 1 each, at an issue price of Rs. 675 per share (including a share premium of Rs. 674 per share), comprising an offer of sale of 11,851,849 equity shares by selling shareholders aggregating to Rs. 8,000 million and a fresh issue of 416,079 equity shares aggregating to Rs. 5,000 million. The equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 5 August 2025. Accordingly, the unaudited standalone financial results for the quarter ended 30 June 2025 have been drawn up for the first time, in accordance with the listing requirements.
- 2 The unaudited standalone financial results for the quarter ended 30 June 2025 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard 34 -Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").
- 3 In terms of Regulation 33 of the Listing Regulations, this statement of unaudited standalone financial results for the quarter ended 30 June 2025, of Aditya Infotech Limited, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 19 August 2025 and has been subject to limited review by the statutory auditors of the Company.
- 4 The figures for the year ended 31 March 2025 have been extracted from the general purpose standalone financial statements, which were audited by the statutory auditors of the Company. The figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of full financial year ended 31 March 2025 and the unaudited year to date figures upto the period ended 31 December 2024, which were neither subject to review nor audit. However, the management has exercised necessary care and diligence to ensure that the unaudited standalone financial results for that period are fairly stated.
- 5 The figures for the corresponding quarter ended 30 June 2024 have not been subject to audit or review by the statutory auditors. However, the management has exercised necessary care and diligence to ensure that the unaudited standalone financial results for that period are fairly stated.
- 6 The Board of Directors of the Company consider trading of security and surveillance equipments and related activities as the main business of the entity. Accordingly, there are no other separate reportable segments in terms of Ind AS 108 - 'Operating Segments'.
- 7 Pursuant to Transfer Memorandum dated 12 June 2018, the New Okhla Industrial Development Authority ("Noida Authority") transferred the allotment and lease of the land located at 12A, Sector 135, Noida, Uttar Pradesh, that the Company has been carrying as "Right of use Asset" as per Ind AS 116. As per the terms of the transfer memorandum and the lease deed, the Company was required to undertake construction/ development activity on the said land within the prescribed timelines. The Noida Authority vide its order dated 11 March 2024 had granted extension for completion of construction upto 31 December 2024. The construction and development at the leased land site is in advanced stages and the Company has already incurred expenditure of Rs. 230.29 million as at 30 June 2025, that the Company has been carrying as 'Capital work in progress'. However, due to factors beyond management control like ban on construction activities in Delhi NCR region as per GRAP-4 guidelines to control pollution etc., as the construction activities could not be completed by the prescribed date, the Company had filed an application on 12 October 2024, requesting for further extension of one year for completion of construction and development activities on the said land, that is currently pending disposal by the Noida Authority.  
  
Based on assessment by a legal expert and taking into consideration the past trends of being granted extensions from the Noida Authority in the matter, the management is confident of receiving the necessary approval and is confident of completing the construction and development activities on the said lease land within the timelines that may be prescribed by the authorities and accordingly, believes that no adjustment is necessary in these unaudited standalone financial results at this stage.
- 8 Subsequent to 30 June 2025, the Company's Board of Directors at their meeting held on 02 July 2025 proposed final dividend on equity shares @ Rs. 1.64 per equity share for the financial year 2024-25 (total outgo being Rs. 180 million) that was approved by the shareholders in their Annual General Meeting held on 07 July 2025.
- 9 Previous period's/ year's figures have been regrouped/reclassified wherever necessary to confirm with the current period/year figures. The impact of such reclassification/regrouping is not material to the unaudited standalone financial results.

Place: Noida  
Date: 19 August 2025



**For Aditya Infotech Limited**

**Aditya Khemka**  
Managing Director  
DIN:00514552

**SIGNED FOR  
IDENTIFICATION  
PURPOSES ONLY**

