December 17, 2025

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

Symbol: CPPLUS
ISIN: INE819V01029

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Intimation of Re-Scheduling of Analyst / Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In furtherance to our letter dated December 15, 2025 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Investors/Analysts Meeting scheduled on Thursday, December 18, 2025 at 2:00 pm (IST) has been rescheduled to Wednesday, December 24, 2025 at 2:00 pm (IST) due to some exigencies as per below details:

Date & Time	Nature of Meeting	Place
December 24, 2025 2:00 pm (IST) onwards	Group Meeting	Mumbai

Notes:

a) *The discussions will be based solely on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during these interactions.*
b) *The schedule of the above Analysts/Investors meetings may change due to exigencies on the part of the Analysts, Investors, or the Company.*

This Intimation is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and shall 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
Digitally signed by Roshni Tandon
Date: 2025.12.17 16:47:07 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer
Membership Number: A21150