November 06, 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 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 Q2FY26 results on **Thursday, November 13, 2025**, at **15:30 hrs (India Time).**

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
Digitally signed by Roshni Tandon
Date: 2025.11.06 19:20:32 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer
Membership Number: A21150

Encl: as above

is pleased to invite you to the

Q2FY26 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

Thursday, November 13, 2025

at 15:30 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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