August 20, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Audio Recording of Earnings call on financial results for the quarter ended June 30, 2025

In furtherance to our intimation dated August 13, 2025, we would like to inform you that the earnings conference call with investors and analyst(s) to discuss unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2025 was held today i.e. **Wednesday, August 20, 2025 at 16:00 hrs. (IST)**.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the audio recording of the earnings conference call recording has been uploaded on the website of the Company at https://www.adityagroup.com/assets_web/images/statutory_communications/earning_investor_call/earnings_call_audio_recording.mp3

Kindly take the same on record.

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

Roshni Tandon
Digitally signed by Roshni Tandon
Date: 2025.08.20 19:24:12 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer
Membership Number: A21150