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

Symbol: CPPLUS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 544466

Dear Sir / Madam,

Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting for financial results

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 19, 2025**, to, inter-alia consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2025.

In continuation to our earlier communication dated August 05, 2025, regarding closure of trading window, we wish to inform you that the trading window for dealing in securities of the Company by the designated persons and their immediate relatives shall remain closed till **Thursday**, **August 21, 2025**.

This disclosure 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: 2025.08.13 17:56:43 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer
Membership Number: A21150