September 18, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proposed incorporation of a Wholly Owned Subsidiary Company

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the Board of Directors ("Board") of the Company at its meeting held today i.e. Thursday, September 18, 2025, has approved the incorporation of a Wholly Owned Subsidiary of the Company by the name of "Aditya Infotech Taiwan Co. Ltd." or such other name as may be approved by the relevant authority(ies).

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and SEBI Circular dated December 31, 2024, are given in **Annexure A**.

The Board meeting commenced at 4:00 P.M. (IST) and concluded at 4:34 P.M. (IST)

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: 2025.09.18 16:45:07 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer
Membership Number: A21150

Encl: As Above

Annexure A

Incorporation of Wholly Owned Subsidiary

S.No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	Name of Entity: "Aditya Infotech Taiwan Co. Ltd." or such other name as may be approved by the relevant authority(ies). Date of Incorporation: Not Applicable* Country of Incorporation: Taiwan ** Proposed to be incorporated*
2.	Name of holding company of the incorporated company and relation with the listed entity	The Company being incorporated is a wholly owned subsidiary of Aditya Infotech Limited, the Holding Company.
3.	Industry to which the entity being incorporated belongs	Industrial Products
4.	Brief background about the entity incorporated in terms of products/line of business	The proposed company will be primarily engaged in the Research & Development activities related to security and surveillance equipment's.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	The proposed initial capital of the Wholly Owned Subsidiary will be in the form of cash.
7.	Cost of subscription/price at which the shares are subscribed	Proposed Initial Investment: NT$5 million, in one or more tranches.
8.	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100% of the share capital of the Wholly Owned Subsidiary would be held by the Company