September 29, 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 SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of the Company, by the Designated Persons and their immediate relatives, shall remain closed with effect from **October 01, 2025**.

The trading window will reopen 48 hours after the announcement of the financial results of the Company for the quarter ended September 30, 2025.

Accordingly, all Designated Persons and their immediate relatives, are advised not to trade in the securities of the Company during the aforesaid period.

This disclosure will also be hosted on the Company's website viz. https://www.adityagroup.com/

Kindy take the same on record.

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

Roshni Tandon
Digitally signed by Roshni Tandon
Date: 2025.09.29 14:13:17 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer
Membership Number: A21150