August 4, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Symbol: CPPLUS
ISIN: INE819V01029

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Proceedings of the 31st Annual General Meeting of the Company.

In continuation to our letter dated July 10, 2026, we wish to inform you that the 31st Annual General Meeting ("AGM") of the Members of the Company was held today, i.e. Tuesday, August 4, 2026, through video conferencing/ other audio-visual means.

The AGM commenced at 02:00 P.M. (IST) and concluded at 03:21 P.M. (IST) (including time allowed for e-voting at the AGM).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, please find enclosed the summary of proceedings of the AGM.

This intimation will also be hosted on our 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: 2026.08.04 18:07:57 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF ADITYA INFOTECH LIMITED

The 31st Annual General Meeting ("AGM") of the Members of Aditya Infotech Limited ("Company") was held today, i.e. Tuesday, August 4, 2026 at 02:00 P.M. (IST) through video conferencing ("VC")/other audio visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013, read with rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), from time to time, in this regard.

The AGM commenced at 02:00 P.M. (IST) and concluded at 03:21 P.M. (IST) (including time allowed for e-voting at the AGM).

Directors present through VC:

- Mr. Hari Shanker Khemka, Chairman and Whole-time Director, Chairperson of Corporate Social Responsibility Committee, Member of Stakeholders Relationship Committee and Risk Management Committee.
- Mr. Aditya Khemka, Managing Director and Member of Audit Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee.
- Mr. Ananmay Khemka, Whole-time Director.
- Mr. Atul Behari Lall, Non-Executive Director.
- Mr. Manish Sharma, Independent Director and Member of Audit Committee and Nomination & Remuneration Committee.
- Mr. Chetan Kajaria, Independent Director, Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.
- Ms. Ambika Sharma, Independent Director and Member of Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee.
- Mr. Himanshu Baid, Independent Director and Chairperson of Risk Management Committee.

In Attendance

- Mr. Yogesh Chand Sharma, Chief Financial Officer
- Mr. Anup Nair, Director - Strategy & Operations and Member of Risk Management Committee.
- Ms. Roshni Tandon, Company Secretary & Compliance Officer

Other Representatives

- Mr. Lalit Kumar, Mr. Deepak Mittal and Mr. Prateek Aggarwal, Representatives of Walker Chandiok & Co LLP, Statutory Auditors.

- Mr. Anuj Gupta, Proprietor, Anuj Gupta & Associates, Secretarial Auditor and Scrutinizer for the AGM.

Quorum

74 members were present at the AGM through VC.

Mr. Hari Shanker Khemka, Chairman and Whole-time Director, chaired the proceedings of the AGM.

Ms. Roshni Tandon, Company Secretary and Compliance Officer of the Company, welcomed the members to the 31st AGM of the Company. She informed the Members that the AGM was being conducted through VC in accordance with the provisions of the Companies Act, 2013, and the circulars issued by the MCA and the SEBI.

She informed the members that electronic copies of the Notice of 31st AGM and Annual Report for the financial year 2025-26 were sent to all the members whose names appeared in the register of members as on Friday, July 3, 2026 and had registered their e-mail addresses with the Company, its Register & Share Transfer Agent, MUFG Intime India Private Limited or depository participants, and. For members without registered e-mail addresses, physical letters containing the web link, path and QR code to access the said notice and Annual Report were dispatched.

She further informed that the Notice of 31st AGM and Annual Report were also made available on the websites of the Company, BSE Limited, National Stock Exchange of India Limited, and also available on the website of NSDL who is the e-voting partner for conducting this Meeting. The Company had also dispatched the physical copies of Annual Report to all those members who had requested for the same.

Thereafter, she confirmed that the requisite quorum was present and with the permission of the Chairman, commenced the proceedings of the 31st AGM.

She introduced the Directors of the Company and the members of the management team present in the meeting. She also confirmed the presence of the representative(s) of the Statutory Auditors, the Secretarial Auditors and Scrutinizer, at the AGM.

She briefed the members on the general instructions for participation in the AGM and informed the members that:

1. The facility for joining the AGM through VC had been made available to members on a first-come-first-serve basis.

2. Documents referred to in the Explanatory Statement annexed to the Notice of the AGM, the Register of Members, the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which Directors are interested, and certificate from the secretarial auditor of the Company under regulation 13 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were available for electronic inspection during the meeting.

3. The Company had partnered with National Securities Depository Limited (NSDL) to provide the facility for voting through remote e-Voting, also for providing e-Voting during the AGM and for participation in the AGM through Video Conference.

4. Since the AGM was held through Video Conference, the facility for appointment of proxies was not applicable and, accordingly, the Proxy Register was not available for inspection.

5. The Company had provided the facility to vote electronically on all resolutions set forth in the Notice. Members who had not cast their votes through remote e-voting and were participating in the AGM, were provided an opportunity to vote during the AGM through the e-voting system made available by NSDL.

6. The proceedings of the AGM were being recorded.

Mr. Hari Shanker Khemka, Chairman and Whole-time Director of the Company, extended his warm welcome to the members and then addressed them, *inter alia*, on the Company's business performance, growth strategy, industry outlook, and future prospects. He also thanked the shareholders and other stakeholders for their continued trust and support.

Mr. Aditya Khemka, Managing Director of the Company, then addressed the Members, *inter alia*, on the Company's successful IPO and listing, business and industry outlook, technological advancements, manufacturing capabilities, product innovation, and future growth strategy. He also highlighted the Company's commitment to operational excellence, corporate governance, and sustainable value creation for all stakeholders.

The Company Secretary then informed that the Board's Report, Notice of AGM and respective Auditor's Reports for the financial year ended March 31, 2026 along with other reports have already been circulated to the members, and the same were taken as read.

With the permission of the Chairman, the Company Secretary briefed the Members on the resolutions set forth in the Notice of the AGM:

Resolution No.	Details of the Resolution	Type of Resolution
Ordinary Business		
1	Adoption of audited standalone and consolidated financial statements for financial year 2025-26, along with the reports of Board and Auditors thereon.	Ordinary
2	Declaration of final dividend of ₹1.64 per equity share having face value of ₹1 each	Ordinary
3	Re-appointment of Mr. Ananmay Khemka as Director, who retires by rotation and is eligible for reappointment	Ordinary
Special Business		
4	Appointment of Mr. Atul B. Lall as a Non-Executive and Non-Independent Director of the Company.	Ordinary

The Company Secretary informed the Members that there were no qualifications, observations, adverse remarks or disclaimers in the Statutory Auditor's Report and Secretarial Audit Report for the Financial Year 2025-26.

The Members who had registered themselves as speaker shareholders were then invited to express their views and seek clarifications on the agenda items and the performance of the Company. The queries and suggestions raised by the Members were suitably responded by Mr. Aditya Khemka, Managing Director, and Mr. Anup Nair, Director - Strategy & Operations.

The Company Secretary requested the Members to send any further queries or questions, if not answered, to companysecretary@adityagroup.com, and informed them that the Company would respond to such queries appropriately.

She informed the Members that Mr. Anuj Gupta, Proprietor of Anuj Gupta & Associates, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

She also informed that:

- The e-voting facility would remain open during the AGM and for another 15 minutes after conclusion of the AGM.
- The resolutions set out in the Notice shall be deemed to have been passed on August 4, 2026, subject to receipt of the requisite majority of votes.
- The consolidated voting results along with the Scrutinizer's Report would be declared within the prescribed timelines and submitted to the Stock Exchanges.
- The voting results would also be hosted on the websites of the Company and NSDL.

The Company Secretary thanked all the Members for their continued trust, support and participation in the AGM.

Upon completion of the e-voting process, the meeting was concluded.

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

Roshni Tandon
Digitally signed by Roshni Tandon
Date: 2026.08.04 18:08:36 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer