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ADITYA INFOTECH LTD.

Corp. Off. : A-12, Sector 4, Noida, Uttar Pradesh, India 201301

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May 08, 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.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Receipt of Administrative Warning.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, read with SEBI Master Circular dated January 30, 2026 and Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, this is to inform that the Compliance Officer of the Company has received an Administrative Warning letter issued by General Manager, Investigations Department - ID 13, Securities and Exchange Board of India.

The aforesaid warning was received by the Compliance Officer through her Portfolio manager at 4:09 PM on May 07, 2026.

The disclosures required under Regulation 30 of the SEBI Listing Regulations are provided in **Annexure A**.

This Disclosure will also be hosted on our Company's website, viz. <https://www.adityagroup.com/>

Kindly take the same on record.

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

Roshni Tandon
Company Secretary & Compliance Officer
Membership Number: A21150

Annexure A

S.No	Particulars	Details
1.	Name of the Authority	Securities and Exchange Board of India ("SEBI")
2.	Nature and details of action(s) taken or order(s) passed	The Compliance Officer of the Company has received an administrative warning letter from General Manager of SEBI concerning compliance of Regulation 9(3) read with Regulation 2(1)(c) of the PIT Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations').
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	The aforesaid warning was received by the Compliance officer of the Company through her Portfolio manager at 4:09 PM on May 7, 2026.
4.	Details of violation(s)/contravention(s) committed or alleged to be committed	It is observed/alleged that there was a lapse in compliance of Regulation 9(3) read with Regulation 2(1)(c) of the PIT Regulations. Accordingly, an administrative warning letter has been issued advising to adopt a more cautious approach going forward and to further strengthen compliance standards. In this regard, the Company has already implemented robust compliance mechanisms and will continue to enhance its compliance framework and internal control systems.
5.	Impact of financial, operation or other activities of the Listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations or other activities of the Company on account of above.