August 19, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza	Phiroze Jeejeebhoy Towers
Plot no. C/1, G Block	Dalal Street
Bandra Kurla Complex, Bandra (E)	Mumbai 400 001
Mumbai 400 051	
Symbol: CPPLUS	Scrip Code: 544466
ISIN: INE819V01029	ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to outcome of Board Meeting

In furtherance to our intimation dated August 14, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI circulars issued by SEBI, time to time, as amended, we wish to inform that the Board of Directors (" Board") of the Company at their meeting held today i.e. **Wednesday, August 19, 2026**, *inter-alia,* considered and approved raising of funds by way of issuance of securities through one or more permissible modes, including but not limited to public issue(s) or by way of qualified institutions placement ("QIP"), and/or any combination thereof or any other method as may be permitted under applicable laws, subject to approval(s) of the shareholders of the Company and such other regulatory / statutory approvals as may be required.

In addition to approving the matter pertaining to the fund raising, (*as set out above*), the Board also approved such other ancillary actions as may be necessary in connection therewith, including i) seeking the approval of the shareholders by way of postal ballot; and ii) constituting a Committee of the Board of Directors for dealing with all the matters, in its absolute discretion under applicable laws, pertaining to the proposed fund raise. The notice of the postal ballot shall be submitted to the Stock Exchanges in due course, in accordance with the applicable laws.

The relevant particulars as required under Schedule Ill Part A of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure I.**

The Board meeting commenced at 15:00 PM (IST) and concluded at 15:12 PM (IST).

This intimation 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: 2026.08.19 15:18:55 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer

Encl: As above

Annexure I

Disclosure as per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular dated January 30, 2026

S.No.	Particular	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Public issue(s) or by way of Qualified Institutional Placement (“**QIP**”) in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and/or any combination thereof or any other method as may be permitted under applicable laws.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of securities up to an aggregate amount not exceeding ₹ 1,500 crores (Rupees One Thousand Five Hundred Crores) or an equivalent amount thereof (inclusive of such premium as may be fixed, if any), at such price or prices as may be permissible under applicable law, in one or more tranches and / or by way of one or more issuances.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital -pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue;	Not Applicable

	v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched.	
6.	in case of issuance of depository receipts (ADR / GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR / GDR / FCCBs are listed (opening-closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR / GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCBs; iv. issue price of ADR / GDR / FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any; vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any).	Not Applicable

7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument -date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; vi. Special right/interest/privileges attached to the instrument and changes thereof; vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal; viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures.	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable