

May 22, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Symbol: CPPLUS
ISIN: INE819V01029

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Intimation for financial results & recommendation of final dividend

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform you that the meeting of the Board of Directors of Aditya Infotech Limited ("Company") is scheduled to be held on **Wednesday, May 27, 2026**, to, *inter alia* :-

- Consider and approve the audited financial results (standalone & consolidated) of the Company for the quarter and financial year ended March 31, 2026, and
- Recommendation of final dividend, if any, for the financial year 2025-26.

In furtherance to our earlier communication dated March 27, 2026, regarding closure of trading window, we wish to inform that the trading window for dealing in securities of the Company by the designated persons and their immediate relatives shall remain closed till **Friday, May 29, 2026**.

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
Company Secretary & Compliance Officer
Membership Number: A21150