॥ श्रीहरि: ॥

ADITYA INFOTECH LTD.

Corp. Off. : A-12, Sector 4, Noida, Uttar Pradesh, India 201301
Phone : +91 120 4555 666 E-Mail : sales@adityagroup.com Website : www.adityagroup.com

मा सैव्यम् पराजित:

August 14, 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.: Intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Intimation for raising funds

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform that the meeting of the Board of Directors of Aditya Infotech Limited ("Company") is scheduled to be held on **Wednesday, August 19, 2026**, to, *inter-alia* consider, evaluate and approve a proposal for raising 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 the such approval(s) of the shareholders of the Company and such regulatory / statutory approvals as may be required, and to approve such other ancillary actions in relation to the above as may be required to give effect to the matter.

In furtherance of above, the Board will also consider and approve the postal ballot notice and the process to seek approval of the shareholders of the Company in respect of the aforesaid proposal, as required.

In continuation of the announcement regarding the Trading Window closure, submitted on June 30, 2026, in connection with the preparation and announcement of the financial results for the quarter ended June 30, 2026, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for trading/dealing in the securities of the Company shall continue to remain closed for the class of Designated Persons and their immediate relatives who have access to the aforesaid information until 48 hours after the conclusion of the Board Meeting scheduled to be held on Wednesday, August 19, 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

Digitally signed by Roshni Tandon
Date: 2026.08.14 15:31:45 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer