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 12, 2026

To,

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

Symbol: CPPLUS
ISIN: INE819V01029

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to outcome of Board Meeting

In furtherance to our intimation dated August 06, 2026 and pursuant to Regulation 30 and 33 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 12, 2026**, inter-alia considered, reviewed, noted and approved the unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2026 ("Financial Results"), based on the recommendation of Audit Committee.

The Financial Results along with limited review report(s) by Statutory Auditors of the Company are enclosed herewith.

The Board meeting commenced at 16:00 (IST) and concluded at 16:49 (IST).

The stock exchange 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: 2026.08.12 18:04:53 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer

Encl: As above

CP PLUS
upar wala sab dekh raha hai
CERTIFIED COMPANY ISO 9001:2015
Great Place To Work. Certified

Walker Chandiok & Co LLP

Unit No. 02, Second Floor,
BPTP Capital City,
Plot No – 2B, Sector-94, Noida,
Gautam Buddha Nagar - 201301
Uttar Pradesh, India

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Aditya Infotech Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of Aditya Infotech Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), and joint venture (refer Annexure 1 for the list of subsidiaries and joint venture included in the Statement) for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

WALKER CHANDIOK & CO LLP ★ CHARTERED ACCOUNTANTS ★

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We did not review the interim financial statements/ financial results of three subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 9,441.06 million, total net profit after tax of ₹ 64.19 million, total comprehensive loss of ₹ 0.79 million, for the quarter ended on 30 June 2026, as considered in the Statement. These interim financial statements/ financial results have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

   Further, of these subsidiaries, two subsidiaries are located outside India, whose interim financial statements have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's management has converted the financial information of such subsidiaries from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion, in so far as it relates to the balances and affairs of these subsidiaries located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

   Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditors.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Lalit Kumar
Partner
Membership No.: 095256

UDIN: 26095256JYPHTI9765

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Place: Noida
Date 12 August 2026

Annexure 1

List of entities included in the Statement

Holding Company

1. Aditya Infotech Limited, India

Wholly- owned subsidiaries

1. Shenzhen CP Plus International Limited, China
2. AIL Dixon Technologies Private Limited, India
3. Aditya Infotech Taiwan Co. Ltd, Taiwan (w.e.f. 02 February 2026)

Joint venture

1. Corelink Cable Technology Private Limited, India (w.e.f. 10 June 2026)

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

ADITYA INFOTECH LIMITED
CIN: L74899DL1995PLC066784
Registered Office: F-28, Okhla Industrial Area, Phase-1,
New Delhi - 110020

Statement of Consolidated Unaudited Financial Results for the quarter ended 30 June 2026

(Rs. in million, unless otherwise stated)

S. No.	Particulars	Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Unaudited) (refer note 4)	(Unaudited)	(Audited)
I	**Income**				
	Revenue from operations	14,024.19	14,220.29	7,400.37	42,208.12
	Other Income	41.11	15.87	40.06	128.40
	Total income (I)	**14,065.30**	**14,236.16**	**7,440.43**	**42,336.52**
II	**Expenses**				
	Cost of materials consumed	9,363.44	6,548.80	2,539.56	20,312.79
	Purchases of stock-in-trade	2,714.86	2,354.91	1,696.79	6,925.12
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(2,373.16)	798.50	1,484.38	2,831.21
	Employee benefits expense	1,108.56	998.11	630.24	3,429.15
	Other expenses	1,173.61	952.49	440.14	3,048.52
	Total expenses (II)	**11,987.31**	**11,652.81**	**6,791.11**	**36,546.79**
III	**Profit before Finance costs, Depreciation and Amortisation expense and Tax (I-II)**	**2,077.99**	**2,583.35**	**649.32**	**5,789.73**
IV	Finance costs	43.13	76.86	105.15	302.04
V	Depreciation and amortization expense	128.54	227.27	103.59	560.22
VI	**Profit before share of profit in joint venture and tax (III-IV-V)**	**1,906.32**	**2,279.22**	**440.58**	**4,927.47**
VII	Share of profit in joint venture	-	-	-	-
VIII	**Profit before tax for the period/year (VI + VII)**	**1,906.32**	**2,279.22**	**440.58**	**4,927.47**
IX	**Tax expense**				
	Current tax expense	544.45	606.42	133.67	1,379.94
	Deferred tax charge/ (credit)	(60.13)	(19.43)	(21.87)	(127.28)
	Earlier years tax adjustments (net)	-	0.95	-	(4.80)
	Total Tax expense (IX)	**484.32**	**587.94**	**111.80**	**1,247.86**
X	**Profit after tax for the period/year (VIII-IX)**	**1,422.00**	**1,691.28**	**328.78**	**3,679.61**
XI	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss in subsequent periods				
	Re-measurement losses on defined benefit obligations	(24.13)	11.29	(3.41)	16.08
	Income tax effect of above	6.07	(2.84)	0.86	(4.05)
	Items that will be reclassified to profit or loss in subsequent periods				
	Exchange differences on translation of financial statements of foreign operations	0.78	1.63	0.23	3.45
	Other comprehensive income/(loss) for the period/year, net of tax	**(17.28)**	**10.08**	**(2.32)**	**15.48**
XII	**Total comprehensive income for the period/year, net of tax (X+XI)**	**1,404.72**	**1,701.36**	**326.46**	**3,695.09**
XIII	**Paid-up Equity Share Capital (Face value per share- Rs. 1 each)**	117.85	117.80	109.81	117.80
XIV	**Other equity**	-	-	-	18,650.77
XV	**Earnings per equity share (Face value per share- Rs. 1 each)**				
	(EPS for the quarter are not annualised)				
	Basic (Rs.)	12.07	14.37	2.99	32.05
	Diluted (Rs.)	12.07	14.37	2.99	32.05

See accompanying notes to the Consolidated Unaudited Financials Results

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ADITYA INFOTECH LIMITED ★

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Notes to the Consolidated Unaudited Financial Results for quarter ended 30 June 2026

1 Aditya Infotech Limited ("the Holding Company") completed its Initial Public Offer (IPO) of 19,267,928 equity shares of face value of Rs. 1 each, at an issue price of Rs. 675 per share (including a share premium of Rs. 674 per share), comprising an offer of sale of 11,851,849 equity shares by selling shareholders aggregating to Rs. 8,000 million and a fresh issue of 7,416,079 equity shares aggregating to Rs. 5,000 million. The equity shares of the Holding Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 5 August 2025.

Status of IPO proceeds utilisation is as under:

Object of the issue as per prospectus			(Rs. in million)
	Utilisation as per Prospectus*	Total utilised upto 30 June 2026	Amount pending for utilisation as on 30 June 2026
Re-payment or pre-payment in full or in part of certain borrowings availed by the Company	3,750.00	3,750.00	-
General corporate purpose	1,013.66	1,013.66	-
Total	**4,763.66**	**4,763.66**	**-**

*Net off of offer related expenses of Rs. 236.34 million (exclusive of applicable goods and service tax) in relation to fresh issue of shares, out of which eligible share issue expenses of Rs. 209.58 million had been adjusted against securities premium as per Section 52 of the Companies Act, 2013. The actual expenses were marginally lower vis-a-vis the expenses as per the Prospectus dated 31 July 2025 (that were based on management estimates then and were subject to change), consequent to subsequent accounting and recording of final expenditure.

2 The Consolidated Unaudited Financial Results for the quarter ended 30 June 2026 have been prepared in accordance with the Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 In terms of Regulation 33 of the Listing Regulations, this Statement of Consolidated Unaudited Financial Results for quarter ended 30 June 2026, of Aditya Infotech Limited (the Holding Company) and its subsidiaries (the Holding Company and its subsidiaries together referred as the "Group") and its joint venture, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12 August 2026 and has been subject to limited review by the statutory auditors of the Holding Company.

4 The figures for the quarter ended 31 March 2026 represents the balancing figures between the audited figures in respect of the full financial year ended 31 March 2026 and the published year to date figures upto the third quarter of the respective financial year which was subjected to limited review by the statutory auditors.

5 The Board of Directors consider manufacturing / assembly and trading of security and surveillance equipments and related activities as the main business of the Group and further, the Group's majority sales are made to customers in India. Accordingly, there are no other separate reportable segments in terms of Ind AS 108 -'Operating Segments'.

6 Pursuant to Transfer Memorandum dated 12 June 2018, the New Okhla Industrial Development Authority ("Noida Authority") transferred the allotment and lease of the land located at 12A, Sector 135, Noida, Uttar Pradesh, that the Holding Company has been carrying as "Right of use Asset" as per Ind AS 116. As per the terms of the transfer memorandum and the lease deed, the Holding Company was required to undertake construction/ development activity on the said land within the prescribed timelines. The Noida Authority vide its order dated 11 March 2024 had granted extension for completion of construction upto 31 December 2024. The construction and development at the leased land site is in advanced stages and the Holding Company has already incurred expenditure of Rs. 763.04 million as at 30 June 2026, that the Holding Company has been carrying as 'Capital work in progress'. However, due to factors beyond management control like ban on construction activities in Delhi NCR region as per GRAP-4 guidelines to control pollution etc., as the construction activities could not be completed by the prescribed date, the Company had filed an application on 12 October 2024, requesting for further extension of one year for completion of construction and development activities on the said land, that is currently pending disposal by the Noida Authority. The Holding Company had submitted an application on 30 December 2025, post receipt of necessary permission/approvals, with the Noida Authority for issuance of the completion certificate for the project. Further, the Holding Company received certain queries from the Noida Authority, for which the Holding Company had filed appropriate response and the matter is currently pending disposal with the Noida Authority for providing extension and completion certificate, post receipt of approval from Government of Uttar Pradesh.

Based on assessment by a legal expert, status of development at the leasehold land and time to time communication with authorities post filing of application for completion certificate, the management is confident of receiving the necessary approvals and accordingly, believes that no adjustment is necessary in these Consolidated Unaudited Financial Results at this stage.

7 Consequent to a search conducted at Holding Company's office premises in earlier years, the Holding Company was served a Show Cause Notice ("SCN") dated 30 March 2025, wherein a demand of Rs. 103.29 million was proposed, for alleged incorrect availment of concessional rate of duty on import of 4G routers, against which the Holding Company had filed its responses and also, attended hearings from time to time. During the previous year, the Commissioner of Customs, Chennai (Imports) issued an Order dated 13 January 2026, raising demand for differential custom duty of Rs. 103.29 million along with penalties under the Customs Act 1962, aggregating to Rs. 308.58 million (excluding interest). The Holding Company has filed an appeal against the above said Order before "Customs, Excise And Service Tax Appellate Tribunal" ("CESTAT") on 7 April 2026, which is currently pending listing and disposal. The Holding Company had deposited Rs. 60.00 million under protest in earlier years

Based on inputs from experts, the management believes that the denial of exemption to 4G Routers under the relevant Customs Notification, covering "Routers" is untenable in law and the Holding Company has high chances of success in the matter. Accordingly, no adjustment is necessary in these Consolidated Unaudited Financial Results at this stage.

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ADITYA INFOTECH LIMITED

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8 The Holding Company has entered into a joint venture agreement dated 16 April 2026 with Orient Cables (India) Limited, under which the parties have agreed to form a 50:50 joint venture for the purpose of carrying on the business of manufacturing electric cables including LAN cables and CCTV cables etc. Pursuant to the aforesaid agreement, a joint venture company, namely "Corelink Cable Technology Private Limited", was incorporated on 10 June 2026.

9 Subsequent events:

(a) On 7 August 2026, the Holding Company allotted 449,950 equity shares having face value of Rs. 1 each, as fully paid up, to eligible employees, upon exercise of options vested under the Aditya Infotech Employee Stock Option Plan 2024 of the Holding Company. Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Holding Company stands increased from Rs. 117.85 million (consisting of 117,850,485 equity shares of face value of Rs. 1 each) to Rs. 118.30 million (consisting of 118,300,435 equity shares of face value of Rs. 1 each).

10 The Board of Directors of the Holding Company at its meeting held on 27 May 2026, had recommended a final dividend of Rs. 1.64 per equity share that was approved by the shareholders at its Annual General Meeting held on 4 August 2026.

11 Previous period's/ year's figures have been regrouped/reclassified wherever necessary to confirm with the current period/year figures. The impact of such reclassification/regrouping is not material to the Consolidated Unaudited Financial Results.

For Aditya Infotech Limited

ADITYA INFOTECH LIMITED

Aditya Khemka
Managing Director
DIN:00514552

Place: Noida
Date: 12 August 2026

WALKER CHANDIOK & CO LLP CHARTERED ACCOUNTANTS

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Walker Chandiok &Co LLP

Walker Chandiok & Co LLP

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Uttar Pradesh, India

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Aditya Infotech Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Aditya Infotech Limited ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

WALKER CHANDIOK & CO LLP ★ CHARTERED ACCOUNTANTS ★

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Lalit Kumar
Partner
Membership No.: 095256

UDIN: 26095256APNZPB3149

Place: Noida
Date: 12 August 2026

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

ADITYA INFOTECH LIMITED
CIN: L74899DL1995PLC066784
Registered Office:F-28, Okhla Industrial Area, Phase-1,
New Delhi - 110020

Statement of Standalone Unaudited Financial Results for the quarter ended 30 June 2026

(Rs. in million, unless otherwise stated)

S. No.	Particulars	Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Unaudited) (refer note 4)	(Unaudited)	(Audited)
I	**Income**				
	Revenue from operations	13,985.92	14,176.43	7,308.56	41,788.48
	Other Income	95.35	24.98	31.23	136.27
	Total income (I)	**14,081.27**	**14,201.41**	**7,339.79**	**41,924.75**
II	**Expenses**				
	Purchases of stock-in-trade	12,073.73	9,434.63	4,376.96	28,070.68
	Changes in inventories of stock-in-trade	(1,681.55)	933.50	1,488.33	3,440.43
	Employee benefits expense	729.79	703.49	476.46	2,467.41
	Other expenses	968.79	880.04	393.95	2,787.62
	Total expenses (II)	**12,090.76**	**11,951.66**	**6,735.70**	**36,766.14**
III	**Profit before Finance costs, Depreciation and Amortisation expense and Tax (I-II)**	**1,990.51**	**2,249.75**	**604.09**	**5,158.61**
IV	Finance costs	31.78	68.79	104.11	284.01
V	Depreciation and amortization expense	71.37	88.95	74.78	329.02
VI	**Profit before tax for the period/year (III-IV-V)**	**1,887.36**	**2,092.01**	**425.20**	**4,545.58**
VII	**Tax expense**				
	Current tax	526.87	550.56	120.94	1,260.97
	Deferred tax charge/ (credit)	(48.43)	(21.02)	(6.74)	(115.90)
	Earlier years tax adjustments (net)	-	-	-	(5.79)
	Total Tax expense (VII)	**478.44**	**529.54**	**114.20**	**1,139.28**
VIII	**Profit after tax for the period/year (VI-VII)**	**1,408.92**	**1,562.47**	**311.00**	**3,406.30**
IX	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss in subsequent periods				
	Re-measurement losses on defined benefit obligations	(23.08)	11.45	(2.81)	16.03
	Income tax effect of above	5.81	(2.88)	0.71	(4.03)
	Other comprehensive income/(loss) for the period/year, net of tax	**(17.27)**	**8.57**	**(2.10)**	**12.00**
X	**Total comprehensive income for the period/year, net of tax (VIII+IX)**	**1,391.65**	**1,571.04**	**308.90**	**3,418.30**
XI	**Paid-up Equity Share Capital (Face value per share- Rs. 1 each)**	117.85	117.80	109.81	117.80
XII	**Other equity**	-	-	-	16,291.24
XIII	**Earnings per equity share (Face value per share- Rs. 1 each)**				
	(EPS for the quarter are not annualised)				
	Basic (Rs.)	11.96	13.27	2.83	29.67
	Diluted (Rs.)	11.96	13.27	2.83	29.67

See accompanying notes to the Standalone Unaudited Financial Results

WALKER CHANDIOK & CO LLP ★ CHARTERED ACCOUNTANTS ★

ADITYA INFOTECH LIMITED ★

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IDENTIFICATION
PURPOSES ONLY

Notes to the Standalone Unaudited Financial Results for quarter ended 30 June 2026

1 Aditya Infotech Limited ("the Company") completed its Initial Public Offer (IPO) of 19,267,928 equity shares of face value of Rs. 1 each, at an issue price of Rs. 675 per share (including a share premium of Rs. 674 per share), comprising an offer for sale of 11,851,849 equity shares by selling shareholders aggregating to Rs. 8,000.00 million and a fresh issue of 7,416,079 equity shares aggregating to Rs. 5,000.00 million. The equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 5 August 2025.

Status of IPO proceeds utilisation is as under:

Object of the issue as per prospectus			(Rs. in million)
	Utilisation as per Prospectus*	**Total utilised upto 30 June 2026**	**Amount pending for utilisation as on 30 June 2026**
Re-payment or pre-payment in full or in part of certain borrowings availed by the Company	3,750.00	3,750.00	-
General corporate purpose	1,013.66	1,013.66	-
Total	**4,763.66**	**4,763.66**	-

*Net off of offer related expenses of Rs. 236.34 million (exclusive of applicable goods and service tax) in relation to fresh issue of shares, out of which eligible share issue expenses of Rs. 209.58 million had been adjusted against securities premium as per Section 52 of the Companies Act, 2013. The actual expenses were marginally lower vis-a-vis the expenses as per the Prospectus dated 31 July 2025 (that were based on management estimates then and were subject to change), consequent to subsequent accounting and recording of final expenditure.

2 The Standalone Unaudited Financial Results for the quarter ended 30 June 2026 have been prepared in accordance with the Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 In terms of Regulation 33 of the Listing Regulations, this Statement of Standalone Unaudited Financial Results for quarter ended 30 June 2026, of Aditya Infotech Limited, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12 August 2026 and has been subject to limited review by the statutory auditors of the Company.

4 The figures for the quarter ended 31 March 2026 represents the balancing figures between the audited figures in respect of the full financial year ended 31 March 2026 and the published year to date figures upto the third quarter of the respective financial year which was subjected to limited review by the statutory auditors.

5 The Board of Directors of the Company consider trading of security and surveillance equipments and related activities as the main business of the entity and further, the Company's majority sales are made to customers in India. Accordingly, there are no other separate reportable segments in terms of Ind AS 108 - 'Operating Segments'.

6 Pursuant to Transfer Memorandum dated 12 June 2018, the New Okhla Industrial Development Authority ("Noida Authority") transferred the allotment and lease of the land located at 12A, Sector 135, Noida, Uttar Pradesh, that the Company has been carrying as "Right of use Asset" as per Ind AS 116. As per the terms of the transfer memorandum and the lease deed, the Company was required to undertake construction/ development activity on the said land within the prescribed timelines. The Noida Authority vide its order dated 11 March 2024 had granted extension for completion of construction upto 31 December 2024. The construction and development at the leased land site is in advanced stages and the Company has already incurred expenditure of Rs. 763.04 million as at 30 June 2026, that the Company has been carrying as 'Capital work in progress'. However, due to factors beyond management control like ban on construction activities in Delhi NCR region as per GRAP-4 guidelines to control pollution etc., as the construction activities could not be completed by the prescribed date, the Company had filed an application on 12 October 2024, requesting for further extension of one year for completion of construction and development activities on the said land, that is currently pending disposal by the Noida Authority. The Company had submitted an application on 30 December 2025, post receipt of necessary permission/approvals, with the Noida Authority for issuance of the completion certificate for the project. Further, the Company received certain queries from the Noida Authority, for which the Company had filed appropriate response and the matter is currently pending disposal with the Noida Authority for providing extension and completion certificate, post receipt of approval from Government of Uttar Pradesh.

Based on assessment by a legal expert, status of development at the leasehold land and time to time communication with authorities post filing of application for completion certificate, the management is confident of receiving the necessary approvals and accordingly, believes that no adjustment is necessary in these Standalone Unaudited Financial Results at this stage.

7 Consequent to a search conducted at Company's office premises in earlier years, the Company was served a Show Cause Notice ("SCN") dated 30 March 2025, wherein a demand of Rs. 103.29 million was proposed, for alleged incorrect availment of concessional rate of duty on import of 4G routers, against which the Company had filed its responses and also, attended hearings from time to time. During the previous year, the Commissioner of Customs, Chennai (Imports) issued an Order dated 13 January 2026, raising demand for differential custom duty of Rs. 103.29 million along with penalties under the Customs Act 1962, aggregating to Rs. 308.58 million (excluding interest). The Company has filed an appeal against the above said Order before "Customs, Excise And Service Tax Appellate Tribunal" ("CESTAT") on 7 April 2026, which is currently pending listing and disposal. The Company had deposited Rs. 60.00 million under protest in earlier years.

Based on inputs from experts, the management believes that the denial of exemption to 4G Routers under the relevant Customs Notification, covering "Routers" is untenable in law and the Company has high chances of success in the matter. Accordingly, no adjustment is necessary in these Standalone Unaudited Financial Results at this stage.

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ADITYA INFOTECH LIMITED ★

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8 The Company has entered into a joint venture agreement dated 16 April 2026 with Orient Cables (India) Limited, under which the parties have agreed to form a 50:50 joint venture for the purpose of carrying on the business of manufacturing electric cables including LAN cables and CCTV cables etc. Pursuant to the aforesaid agreement, a joint venture company, namely "Corelink Cable Technology Private Limited", was incorporated on 10 June 2026.

9 Subsequent events:

(a) On 7 August 2026, the Company allotted 449,950 equity shares having face value of Rs. 1 each, as fully paid up, to eligible employees, upon exercise of options vested under the Aditya Infotech Employee Stock Option Plan 2024 of the Company. Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased from Rs. 117.85 million (consisting of 117,850,485 equity shares of face value of Rs. 1 each) to Rs. 118.30 million (consisting of 118,300,435 equity shares of face value of Rs. 1 each).

10 The Board of Directors at its meeting held on 27 May 2026, had recommended a final dividend of Rs. 1.64 per equity share that was approved by the shareholders at its Annual General Meeting held on 4 August 2026.

11 Previous period's/ year's figures have been regrouped/ reclassified wherever necessary to confirm with the current period/ year figures. The impact of such reclassification/ regrouping is not material to the Standalone Unaudited Financial Results.

For Aditya Infotech Limited

Aditya Khemka
Managing Director
DIN:00514552

Place: Noida
Date: 12 August 2026

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