

June 10, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Joint Venture Company.

This is in furtherance of our earlier disclosures dated February 12, 2026 and April 16, 2026, wherein it was informed that the Company has executed a 50:50 Joint Venture (“JV”) Agreement with Orient Cables (India) Limited (“Orient”) for the purposes of carrying on the business of manufacturing of electric cables and other allied products. We wish to inform you that the said JV has been duly incorporated today i.e. June 10, 2026, under the name and style of “**Corelink Cable Technology Private Limited**”.

The disclosures as required under Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Master Circular dated January 30, 2026, are given in Annexure A

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

Encl: As above

Annexure A

Incorporation of Joint Venture Company

S.No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	Name of Entity: "Corelink Cable Technology Private Limited" Date of Incorporation: June 10, 2026 Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity	Not applicable. Being a joint venture company, Aditya Infotech Limited ("AIL") and Orient Cables (India) Limited ("Orient") , each shall be holding 50% of the paid-up share capital of Corelink Cable Technology Private Limited (JV Company).
3.	Industry to which the entity being incorporated belongs	Industrial Products
4.	Brief background about the entity incorporated in terms of products/line of business	The incorporated entity will be primarily engaged in the manufacturing of electric cables including LAN cables and CCTV cables, terminated assemblies, electric cables, connectors and allied products.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	The initial contribution to the capital of the Joint Venture Company will be in the form of cash consideration. The initial paid-up share capital is proposed to be ₹2,00,00,000/- (20,00,000 equity shares of ₹10/- each), out of which AIL and Orient each shall subscribe for ₹1,00,00,000/- (10,00,000 equity shares of ₹10/- each).
7.	Cost of subscription/price at which the shares are subscribed	Face value of per Equity Share is Rs. 10/- each.
8.	Percentage of shareholding/control by the listed entity and/or number of shares allotted	50% of the total share capital of the Joint Venture Company would be held by the AIL.