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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



August 13, 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 – Audio Recording of Earnings call on financial results for the quarter ended June 30, 2026.

In furtherance to our intimation dated August 07, 2026, we would like to inform you that the earnings conference call with investors and analyst(s) to discuss unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2026 was held today i.e. **Thursday, August 13, 2026 at 12:00 Hrs (IST)**.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the audio recording of the earnings conference call recording has been uploaded on the website of the Company at https://www.adityagroup.com/assets_web/images/statutory_communications/earning_investor_call/2026_27/q2/Audio_Recording_of_Earnings_call_13_08_2026.mp3.

Kindly take the same on record.

For and on behalf of **Aditya Infotech Limited**

Roshni Tandon

Company Secretary & Compliance Officer