September 25, 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.: Outcome of QIP Committee Meeting - Qualified institutions placement

Ref.: Qualified institutions placement of equity shares of face value of ₹1 each (the "Equity Shares") by Aditya Infotech Limited (the "Company") under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62 of the Companies Act, 2013 (including the rules made thereunder), as amended (the "Issue").

Please refer to our letter dated September 22, 2026, intimating to you about the outcome of the meeting of the QIP Committee held on September 22, 2026 in respect of the opening of the Issue.

In furtherance of the same, we wish to inform you that the QIP Committee at its meeting held today i.e. September 25, 2026, *inter alia,* approved the resolutions pertaining to following matters:

a. Closure of the Issue on September 25, 2026, pursuant to the receipt of application forms and the funds in the escrow account of the Company, from the eligible qualified institutional buyers in accordance with the terms of the Issue; and

b. Determined and approved the allocation of 4,326,507 Equity Shares at an Issue price of ₹ 3,467 per Equity Share having face value of ₹ 1 each which is at a discount of ₹181.43 per Equity Share i.e. 4.97% to the floor price of ₹ 3,648.43 per Equity Share, in accordance with the SEBI ICDR Regulations (including a premium of ₹3,466 per Equity Share) upon the closure of the Issue. The Issue price is determined in accordance with the formula prescribed under Regulation 176(1) of the SEBI ICDR Regulations, for the Equity Shares to be allotted to the eligible qualified institutional buyers in the Issue; and

c. Adoption of the Placement Document dated September 25, 2026;

d. Finalized the Confirmation of Allocation Note ('CAN') to be sent to eligible qualified institutional buyers, intimating them of the allocation of Equity Shares pursuant to the Issue; and

In this relation, we are filing the Placement Document dated September 25, 2026, with your office on September 25, 2026.

This disclosure and the copy of the Placement Document dated September 25, 2026, is also being made available on the website of our Company at https://www.adityagroup.com/

The QIP Committee Meeting commenced at 09:00 pm (IST) and concluded at 09:30 pm (IST).

We request you to kindly take this on records, and the same be treated as compliance under the applicable regulations of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended.

Kindy take the same on record.

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

Roshni Tandon

Digitally signed by Roshni Tandon
Date: 2026.09.25 21:33:44 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer