

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.:** Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be participating in a Non-Deal Roadshow (NDR) to meet Investors as per below details:

| Date & Time  | Nature of Meeting          | Organised by             | Venue     |
|--|----------------------------|--------------------------|-----------|
| June 16, 2026<br>09:00 A.M onwards<br>(Hong Kong Local Time) | One on One / Group Meeting | ICICI Securities Limited | Hong Kong |

**Notes:**

- The discussions will be based solely on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during these interactions.*
- The schedule of the above Analysts/Investors meetings may change due to exigencies on the part of the Analysts, Investors, or the Company.*

This Intimation is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and shall 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