September 22, 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.: 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").

We wish to inform you that pursuant to the approval accorded by the Board of Directors at their meeting held on August 19, 2026 and special resolution passed by the members of the Company through postal ballot on September 19, 2026, the QIP Committee at its meeting held today, i.e. September 22, 2026 inter-alia, considered and approved the following:

a. Authorization for opening of the Issue today, i.e. September 22, 2026;

b. Floor price for the Issue, being ₹3,648.43 per Equity Share ("**Floor Price**"), based on the pricing formula as prescribed under the SEBI ICDR Regulations; and

c. Adopting the preliminary placement document dated September 22, 2026, together with the application form in connection with the Issue.

In furtherance of above, the QIP Committee has fixed the **'relevant date'** for the purpose of the Issue, in terms of Regulation 171(b)(i) of the SEBI ICDR Regulations, as September 22, 2026, and accordingly the floor price in respect of the Issue has been determined, based on the pricing formula as prescribed under Regulation 176(1) of the SEBI ICDR Regulations, as ₹3,648.43 per Equity Share.

Pursuant to Regulation 176(1) of the SEBI ICDR Regulations and in accordance with the approval of the Shareholders accorded through a special resolution on September 19, 2026, the Company may at its discretion offer a discount of not more than 5% on the floor price so calculated for the Issue. The Issue price will be determined by the Company in consultation with the Lead Managers appointed for the Issue.

Trading window for dealing in the securities of the Company is already closed for all Designated Persons and their immediate relatives and the same shall remain closed till 48 hours after determination of issue price per Equity Shares, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

The QIP Committee Meeting commenced at 07:15 pm (IST) and concluded at 07:45 pm (IST).

In relation to the Issue, we will file the preliminary placement document dated September 22, 2026, with the BSE Limited and National Stock Exchange of India Limited on September 22, 2026. This Disclosure and Copy of the preliminary placement document dated September 22, 2026, will also be hosted on our Company's website viz. https://www.adityagroup.com/

We request you to kindly take this on records, and the same be treated as compliance under Regulation 30 and other 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: 2026.09.22 19:52:48 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer