

August 19, 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 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 attending the Institutional Investor Meetings as per below details.:

Date & Time	Nature of Meeting	Organised by	Venue
August 24, 2026, to August 26, 2026 09:00 A.M onwards (IST)	One on One / Group Meeting	IIFL Capital Services Limited & ICICI Securities Limited	Mumbai
September 1, 2026, to September 3, 2026 09:00 A.M onwards (SGT)	One on One / Group Meeting	IIFL Capital Services Limited & ICICI Securities Limited	Singapore

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 No unpublished price sensitive information (UPSI) is intended to be discussed during these interactions.*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 Investors meetings may change due to exigencies on the part of the Institutional 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