

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of shares pursuant to private family arrangement amongst Promoters and their immediate relatives.

Reference: Target Company: Aditya Infotech Limited (ISIN: INE819V01029; NSE Scrip Code: CPPLUS; BSE Scrip Code: 544466).

I, Aditya Khemka, Trustee of Aditya Khemka Business Family Trust ("Acquirer"), being duly authorized on behalf of the acquirer, hereby submit the disclosure as required under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed herewith as **Annexure I**.

Kindly take the same on record.

Signature of the Acquirer
Aditya Khemka
Trustee of Aditya Khemka Business Family Trust

Place: Noida, Uttar Pradesh
Date: March 31, 2026

CC:
To,
Roshni Tandon
Company Secretary & Compliance Officer
Aditya Infotech Limited
roshni_tandon@adityagroup.com
Address: A-12 Sector-4, Noida,
Uttar Pradesh, India, 201301

Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A Details of Acquisition

Name of the Target Company (TC)	Aditya Infotech Limited BSE Scrip Code: 544466 NSE Symbol: CPPLUS		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Aditya Khemka Business Family Trust PAC: 1. Mr. Ananmay Khemka 2. Mr. Advay Khemka 3. Ms. Shradha Khemka		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	9,12,375	0.77%	0.76%
• Aditya Khemka Business Family Trust • Mr. Ananmay Khemka • Mr. Advay Khemka • Ms. Shradha Khemka	100 7,42,941 NIL 1,69,334	0.00% 0.63% 0.00% 0.14%	0.00% 0.62% 0.00% 0.14%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	9,12,375	0.77%	0.76%

Details of acquisition			
a) Shares carrying voting rights acquired	1,60,43,999	13.62%	13.39%
• Aditya Khemka Business Family Trust • Mr. Ananmay Khemka • Mr. Advay Khemka • Ms. Shradha Khemka	97,18,242 4,35,853 11,77,981 47,11,923	8.25% 0.37% 1.00% 4.00%	8.11% 0.36% 0.98% 3.93%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	1,60,43,999	13.62%	13.39%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,69,56,374	14.39%	14.15%
• Mr. Aditya Khemka Business Family Trust • Mr. Ananmay Khemka • Mr. Advay Khemka • Ms. Shradha Khemka	97,18,342 11,78,794 11,77,981 48,81,257	8.25% 1.00% 1.00% 4.14%	8.11% 0.98% 0.98% 4.07%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non - disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	1,69,56,374	14.39%	14.15%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential	Inter se Transfer of shares amongst Promoters and their immediate relatives		

allotment / inter - se transfer/encumbrance, etc.)	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
Date of acquisition of / date of receipt of intimation of allotment of shares/VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	March 27, 2026
Equity share capital /total voting capital of the TC before the said acquisition	₹ 11,77,98,084 (11,77,98,084 fully paid-up equity shares of ₹1/- each)
Equity share capital/ total voting capital of the TC after the said acquisition	₹ 11,77,98,084 (11,77,98,084 fully paid-up equity shares of ₹1/- each)
Total diluted share/voting capital of the TC after the said acquisition	₹ 11,98,02,254 (11,98,02,254 fully paid-up equity shares of ₹1/- each)

Part-B*****Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Acquirer		
Aditya Khemka Business Family Trust	Promoter Group	[REDACTED]
Persons Acting in Concert (PAC)		
Mr. Ananmay Khemka	Promoter	[REDACTED]
Mr. Advay Khemka	Promoter Group	PYQPK6494F
Ms. Shradha Khemka	Promoter Group	ARFPK9700R

Signature of the Acquirer

Aditya Khemka

Trustee of Aditya Khemka Business Family Trust

Place: Noida, Uttar Pradesh**Date: March 31, 2026****Note:**

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.