

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(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Selling 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, Seller, hereby submit the disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as enclosed in **Annexure I**.

Kindly take the same on record.

Signature of the Seller
Aditya Khemka

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(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	Aditya Khemka Business Family Trust along with PACs		
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 disposal 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 :			
a) Shares carrying voting rights	5,31,97,337	45.16%	44.40%
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)	5,31,97,337	45.16%	44.40%
Details of Sale			
a) Shares carrying voting rights sold	1,60,43,999	13.62%	13.39%
b) VRs acquired /sold otherwise than by 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) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-

e) Total (a+b+c+/-d)	1,60,43,999	13.62%	13.39%
After the sale, holding of:			
a) Shares carrying voting rights	3,71,53,338	31.54%	31.01%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	-	-
e) Total (a+b+c+d)	3,71,53,338	31.54%	31.01%
Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se Transfer of shares amongst Promoters and their immediate relatives		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 27, 2026		
Equity share capital / total voting capital of the TC before the said sale	₹ 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 sale	₹ 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)		

(*) 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.

Signature of Seller
Aditya Khemka

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