August 7, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza	Phiroze Jeejeebhoy Towers
Plot no. C/1, G Block	Dalal Street
Bandra Kurla Complex, Bandra (E)	Mumbai 400 001
Mumbai 400 051	
Symbol: CPPLUS	Scrip Code: 544466
ISIN: INE819V01029	ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Intimation of Allotment of 4,49,950 Equity Shares of the Company having a face value of ₹1/- (Rupee One only) each under Aditya Infotech Employee Stock Option Plan 2024.

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 4,49,950 (Rupees Four Lakh Forty-Nine Thousand Nine Hundred Fifty Only) equity shares of the Company having a face value of ₹1/- (Rupee One only) each, as fully paid up, to eligible employees, upon exercise of options vested under the Aditya Infotech Employee Stock Option Plan 2024 of the Company, on August 7, 2026, at 15:21 (IST) by passing a resolution through circulation.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased from ₹ 11,78,50,485 (consisting of 11,78,50,485 equity shares of face value of ₹ 1 each) to ₹ 11,83,00,435 (consisting of 11,83,00,435 equity shares of face value of ₹ 1 each).

The statement in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is enclosed as "**Annexure I**".

This disclosure will also be hosted on the Company's website viz. https://www.adityagroup.com/

Kindy take the same on record.

For and on behalf of
Aditya Infotech Limited

Roshni Tandon
Digitally signed by Roshni Tandon
Date: 2026.08.07 18:00:37 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer

Annexure-I

Disclosure pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S.No	Particular	Remark
1	Company name and address of Registered Office	Aditya Infotech Limited F-28, Okhla Industrial Area, Phase -1, New Delhi, India 110020
2	Name of the recognized Stock Exchanges on which the company's shares are listed	1. National Stock Exchange of India Limited 2. BSE Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	1. NSE: August 26, 2025 and May 15, 2026 2. BSE: August 26, 2025 and May 15, 2026
4	Filing Number, if any	1. NSE: 50505 and 55232 2. BSE: 243928 and 268533
5	Title of the Scheme pursuant to which shares are issued, if any	Aditya Infotech Employee Stock Option Plan 2024.
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	₹ 1/- Per share
8	Date of issue of shares	August 7, 2026
9	Number of shares issued	4,49,950
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	From 11,78,50,486 to 11,83,00,435 (Both Inclusive)
12	ISIN Number of the shares if issued in Demat	INE819V01029
13	Exercise price per share	₹ 292.68/-
14	Premium per share	₹ 291.68/-
15	Total Issued shares after this issue	11,83,00,435
16	Total Issued share capital after this issue	11,83,00,435
17	Details of any lock-in on the shares	No lock in
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, all equity shares of the Company allotted pursuant to exercise of stock options, shall rank pari passu with the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable