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ADITYA INFOTECH LTD.

Corp. Off. : A-12, Sector 4, Noida, Uttar Pradesh, India 201301

Phone : +91 120 4555 666 E-Mail : sales@adityagroup.com Website : www.adityagroup.com



August 7, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of earnings call.

This is to inform that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we are enclosing herewith a communication regarding schedule of the earnings conference call for investors and analyst(s) to discuss Q1FY27 results on **Thursday, August 13, 2026, at 12:00 hrs (IST)**.

This Intimation will 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

Encl: as above



is pleased to invite you to the

Q1FY27 Results Conference Call

of



Aditya Infotech Limited

Represented by

Mr. Aditya Khemka, Managing Director

Mr. Anup Nair, Director- Strategy & Business Development

Mr. Yogesh Sharma, Chief Financial Officer

on

Thursday, August 13, 2026

at 12:00 hrs India Time

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this Link in your browser: [Link](#)

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