September 9, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Symbol: CPPLUS
ISIN: INE819V01029

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier intimation dated January 16, 2026, regarding the income tax proceedings for AY 2019-20, pursuant to which an addition of Rs.3.60 crore remained outstanding in terms of the order passed by the Commissioner of Income Tax (Appeals).

We wish to inform that the Income Tax Appellate Tribunal, Delhi has pronounced its order in favour of the Company, whereby the balance addition of Rs. 3.60 crore has been deleted. Further, the additional grounds raised by the Assessing Officer on the matter have also been dismissed.

Accordingly, the entire additions of Rs. 40.38 crore made in the assessment proceedings for AY 2019-20 stands deleted.

The disclosures as required under Regulation 30 of SEBI Listing Regulations are given in **Annexure A**.

The Order was received by the Company on September 9, 2026, through an email, at 10:03 (IST).

This Disclosure will also be hosted on our 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: 2026.09.09 20:41:47 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer

Annexure A

S.No	Particulars	Details
1.	Name of the Authority	Income Tax Appellate Tribunal, Delhi
2.	Nature and details of action(s) taken or order(s) passed	The Income Tax Appellate Tribunal, Delhi has pronounced its order in respect of the appeal relating to AY 2019-20, whereby the balance addition of Rs. 3.60 crore has been deleted in favour of the Company. Further, the additional grounds raised by the Revenue have also been dismissed. Accordingly, the entire additions aggregating to Rs. 40.38 crore made during the assessment proceedings stand deleted.
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	September 9, 2026
4.	Details of violation(s)/ contravention(s) committed or alleged to be committed	The order relates to the additions made during the assessment proceedings for AY 2019-20 under Section 143(3) of the Income Tax Act, 1961.
5.	Impact of financial, operation or other activities of the Listed entity, quantifiable in monetary terms to the extent possible	The Company shall file an application with the Income Tax Department for giving effect to the aforesaid order. The financial impact, if any, shall be determined once effect to the order is given.