



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



February 13, 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

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Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Audio Recording of Earnings call on financial results for the quarter and nine months ended December 31, 2025

In furtherance to our intimation dated February 09, 2026, we would like to inform you that the earnings conference call with investors and analyst(s) to discuss unaudited financial results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2025 was held today i.e. **Friday, February 13, 2026 at 11:30 A.M. (IST)**.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the audio recording of the earnings conference call recording has been uploaded on the website of the Company at https://www.adityagroup.com/assets_web/images/statutory_communications/earning_investor_call/Earnings_call_Audio_Recording_12_02_2026.mp3.

Kindly take the same on record.

For and on behalf of **Aditya Infotech Limited**

Roshni Tandon

Company Secretary & Compliance Officer

Membership Number: A21150