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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



November 19, 2025

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 of Allotment of 3,23,135 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, on November 19, 2025, at 15:19 (IST) by passing a resolution through circulation, has approved the allotment of 3,23,135 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.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased from ₹ 11,72,21,884 (consisting of 11,72,21,884 equity shares of face value of ₹ 1 each) to ₹ 11,75,45,019 (consisting of 11,75,45,019 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

Company Secretary & Compliance Officer

Membership Number: A21150

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 2. BSE: August 26, 2025
4	Filing Number, if any	1. NSE: 50505 2. BSE: 243928
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	November 19, 2025
9	Number of shares issued	3,23,135
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	From 11,72,21,885 to 11,75,45,019 (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	11,75,45,019
16	Total Issued share capital after this issue	11,75,45,019
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