

August 21, 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

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

Symbol: CPPLUS
ISIN: INE819V01029

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication - Confirmation of Completion of Dispatch of Postal Ballot Notice.

In furtherance to our earlier disclosure dated August 20, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the relevant circulars issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of the newspaper advertisements published in today's Newspaper, i.e., Friday, August 21, 2026, confirming the dispatch of the Postal Ballot Notice along with the Explanatory Statement and providing detailed instructions for remote e-voting and other relevant information, to the members of the Company, in the newspapers mentioned below:

1. Financial Express (English) (All Editions)
2. Jansatta (Hindi) (Delhi Edition)

This Disclosure will also be hosted on our 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

