

**February 24, 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.: Proposed sale of certain equity shares of the face value of ₹1 each (“Equity Shares”) of Aditya Infotech Limited (“Company”) held by Hari Khemka Business Family Trust, and Mr. Rishi Khemka, Promoters of the Company (“Sellers”) in the open market for achieving minimum public shareholding (“Sale”).**

In accordance with the requirements of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Chapter VI Section VI-A of the SEBI Master Circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** (“Master Circular”) in connection with manner of achieving minimum public shareholding, we wish to inform the following details with respect to the intention of **Hari Khemka Business Family Trust** and **Mr. Rishi Khemka**, Promoters of the Company, for sale of Equity Shares of the Company, as per the following details:

Sr. No	Details of the events to be provided	Particulars
1	Intention of the Promoter(s)/Promoter Group to sell and the purpose of sale	Hari Khemka Business Family Trust and Mr. Rishi Khemka, Promoters of the Company, have conveyed to us their intention to sell the Equity Shares to enable us to comply with the requirements of minimum public shareholding.
2	Details of promoter(s)/promoter group, who propose to divest their shareholding	Hari Khemka Business Family Trust and Mr. Rishi Khemka, Promoters of the Company, propose to divest part of their shareholding in the Company.
3	Total number of shares and percentage of shareholding proposed to be divested	Up to 2% of the total paid up equity share capital of the Company aggregating to 23,55,961 Equity shares.
4	Period within which the entire divestment process will be completed (“Period”)	Period beginning from February 25, 2026 or onwards till March 05, 2026, or the actual date of completion of sale of all Equity Shares, in a single



# 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



		or multiple tranches, as mentioned in Sr. No. 3, whichever is earlier.
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The aggregate promoter and promoter group shareholding as on date is 9,04,00,013 equity shares constituting 76.74% of the total paid-up equity share capital of the Company.

The undertaking received from the person belonging to the member of the promoter and promoter group of the Company pursuant to the Master Circular is attached herewith.

Kindly take the same on record.

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

**Roshni Tandon**

Company Secretary & Compliance Officer

Membership Number: A21150

To,

**The Company Secretary and Compliance Officer**

**Aditya Infotech Limited**

F-28, Okha Industrial Area

Phase-1, New Delhi-11002, India

**Sub: Undertaking in connection with the sale of equity shares of the face value of Rs. 1 each (“Equity Shares”) of Aditya Infotech Limited (“the Company”) in the open market for achieving minimum public shareholding**

Dear Sir/Madam,

In connection with the aforesaid subject and in accordance with the Chapter VI Section VI-A of the SEBI Master Circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated **January 30, 2026** for achieving minimum public shareholding, I hereby undertake that:

“I, Aditya Khemka or any person belonging to the promoter and promoter group of the Company, shall not buy any shares in the open market on the dates on which the Equity Shares of the Company are being sold by **Hari Khemka Business Family Trust** and **Mr. Rishi Khemka** as specified in the intimation to the BSE Limited and National Stock exchange of India Limited (together, “Stock Exchanges”) for the purpose of achieving minimum shareholding requirements.”

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of proposed sale of shares.

Thanking you,

Yours faithfully,

For and on behalf of Promoter and Promoter Group

**Aditya Khemka**

**Promoter**

Date: 24.02.2026

Place: Noida