

November 25, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Schedule of Analyst / Institutional Investor meetings.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we would like to inform you that the officials of the Company will be attending the meeting with Investors/Analysts (Participants) at Company's plant in Andhra Pradesh as per details below:

Date & Time	Nature of Meeting	Host	Place
28 th November 2025 10:00 am onwards	Group Meeting – In Person	Axis Capital	Andhra Pradesh

Notes:

- The discussions will be based solely on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during these interactions.*
- The schedule of the above Analysts/Investors meetings may change due to exigencies on the part of the Analysts, Investors, or the Company.*

This Intimation is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and shall also be hosted on the 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
Membership Number: A21150