

**June 30, 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

ISIN: INE819V01029

Dear Sir / Madam,

**Sub.: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of the Company will remain closed, for all designated persons and their immediate relatives, with effect from **July 01, 2026** until 48 hours after the announcement of the unaudited standalone and consolidated financial results of the Company for the quarter ended on June 30, 2026.

The date of board meeting for consideration and approval of the aforesaid financial results of the Company for the quarter ended on June 30, 2026, shall be intimated in due course.

This disclosure will 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