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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



September 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 **October 01, 2026** until 48 hours after the announcement of the unaudited standalone and consolidated financial results of the Company for the quarter ended on September 30, 2026.

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

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
Digitally signed by
Roshni Tandon
Date: 2026.09.30
15:50:49 +05'30'

Roshni Tandon

Company Secretary & Compliance Officer