**October 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

Symbol: CPPLUS
ISIN: INE819V01029

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

**Sub.: Intimation of Allotment of 48,100 (Forty-Eight Thousand One Hundred) Equity Shares of the Company having a face value of ₹1/- (Rupee One only) each under Aditya Infotech Employee Stock Option Plan 2024.**

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 48,100 (Forty Eight Thousand One Hundred) equity shares of the Company having a face value of ₹1/- (Rupee One only) each, as fully paid up, to eligible employees, upon exercise of stock options vested under the Aditya Infotech Employee Stock Option Plan 2024 of the Company, on October 30, 2026, at 12:15 PM (IST) by passing a resolution through circulation.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased from ₹12,26,26,942 (consisting of 12,26,26,942 equity shares of face value of ₹ 1 each) to ₹12,26,75,042 (consisting of 12,26,75,042 equity shares of face value of ₹ 1 each).

The statement in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is enclosed as "**Annexure I**".

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: 2026.10.30 14:04:09 +05'30'

**Roshni Tandon**
Company Secretary & Compliance Officer

**Annexure-I**

**Disclosure pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

| S.No | Particular | Remark |
|---|---|---|
| 1 | Company name and address of Registered Office | Aditya Infotech Limited<br>F-28, Okhla Industrial Area, Phase -1, New Delhi, India 110020 |
| 2 | Name of the recognized Stock Exchanges on which the company's shares are listed | 1. National Stock Exchange of India Limited<br>2. BSE Limited |
| 3 | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange | 1. NSE: August 26, 2025 and May 15, 2026<br>2. BSE: August 26, 2025 and May 15, 2026 |
| 4 | Filing Number, if any | 1. NSE: 50505 and 55232<br>2. BSE: 243928 and 268533 |
| 5 | Title of the Scheme pursuant to which shares are issued, if any | Aditya Infotech Employee Stock Option Plan 2024. |
| 6 | Kind of security to be listed | Equity Shares |
| 7 | Par value of the shares | ₹ 1/- Per share |
| 8 | Date of issue of shares | October 30, 2026 |
| 9 | Number of shares issued | 48,100 |
| 10 | Share Certificate No., if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | From 12,26,26,943 to 12,26,75,042 (Both Inclusive) |
| 12 | ISIN Number of the shares if issued in Demat | INE819V01029 |
| 13 | Exercise price per share | ₹ 292.68/- |
| 14 | Premium per share | ₹ 291.68/- |
| 15 | Total Issued shares after this issue | 12,26,75,042 |
| 16 | Total Issued share capital after this issue | 12,26,75,042 |
| 17 | Details of any lock-in on the shares | No lock in |
| 18 | Date of expiry of lock-in | Not Applicable |
| 19 | Whether shares identical in all respects to existing shares if not, when will they become identical? | Yes, all equity shares of the Company allotted pursuant to exercise of stock options, shall rank pari passu with the existing equity shares of the Company. |
| 20 | Details of listing fees, if payable | Not Applicable |