

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

Dear Sir / Madam,

Sub: Prior Intimation under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares pursuant to private family arrangement amongst Promoters and their immediate relatives.

Reference: Target Company: Aditya Infotech Limited (ISIN: INE819V01029; NSE Scrip Code: CPPLUS; BSE Scrip Code: 544466).

I, Ananmay Khemka, Promoter of Aditya Infotech Limited, being duly authorized on behalf of all the acquirer(s), hereby submit the prior intimation in the form of disclosure as required under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed herewith as **Annexure I**.

Kindly take the same on record.

For and on Behalf of **Acquirer(s)**

Ananmay Khemka
Promoter of Aditya Infotech Limited

Date: March 20, 2026
Place: Noida, Uttar Pradesh

CC:
To,
Roshni Tandon
Company Secretary & Compliance Officer
Aditya Infotech Limited
roshni_tandon@adityagroup.com
Address: A-12 Sector-4, Noida,
Uttar Pradesh, India, 201301

Annexure - I

Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisitions under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

1.	Name of the Target Company (TC)	Aditya Infotech Limited BSE Scrip Code: 544466 NSE Symbol: CPPLUS	
2.	Name of the Acquirer(s)	1. Aditya Khemka Business Family Trust 2. Mr. Ananmay Khemka 3. Mr. Advay Khemka 4. Ms. Shradha Khemka	
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	1. Aditya Khemka Business Family Trust – Mr. Aditya Khemka acts as the Trustee of the Trust, and the Trust forms part of the Promoter Group. 2. Mr. Ananmay Khemka – Promoter of the Target Company. 3. Mr. Advay Khemka – Son of Mr. Aditya Khemka and brother of Mr. Ananmay Khemka; forms part of the Promoter Group. 4. Ms. Shradha Khemka – Spouse of Mr. Aditya Khemka and mother of Mr. Ananmay Khemka; forms part of the Promoter Group.	
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Mr. Aditya Khemka
	b.	Proposed date of acquisition	On or after March 27, 2026
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	1,60,43,999 equity shares held by Aditya Khemka, the aforesaid acquirer(s) shall acquire the shares in the following manner: <ul style="list-style-type: none">• Mr. Aditya Khemka Business Family Trust: 97,18,242• Mr. Ananmay Khemka: 4,35,853• Mr. Advay Khemka: 11,77,981• Ms. Shradha Khemka: 47,11,923

	d.	Total shares to be acquired as % of share capital of TC	The Acquirer(s) will acquire 13.62% of the paid up equity share capital of the TC, in the following proportion: <ul style="list-style-type: none"> • Aditya Khemka Business Family Trust: 8.25% • Mr. Ananmay Khemka: 0.37% • Mr. Advay Khemka: 1.00% • Ms. Shradha Khemka: 4.00%
	e.	Price at which shares are proposed to be acquired	NIL , as the proposed transaction is pursuant to private family arrangement amongst Promoters and their immediate relatives.
	f.	Rationale, if any, for the proposed transfer	The proposed transfer is a private family arrangement amongst Promoters and their immediate relatives.
5.		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (i) of Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 under which the acquirer is exempted from making open offer.
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not Applicable
7.		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not Applicable
9.		Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure	We hereby declare that we have complied/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011;

	requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers) (*)				
	1. Aditya Khemka Business Family Trust	100	0.00%	97,18,342	8.25%
	2. Mr. Ananmay Khemka	7,42,941	0.63%	11,78,794	1.00%
	3. Mr. Advay Khemka	NIL	0.00%	11,77,981	1.00%
	4. Ms. Shradha Khemka	1,69,334	0.14%	48,81,257	4.14%
	Total	9,12,375	0.77%	1,69,56,374	14.39%
	b. Seller(s)				
	1. Aditya Khemka	5,31,97,337	45.16%	3,71,53,338	31.54%
	Total	5,31,97,337	45.16%	3,71,53,338	31.54%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For and on Behalf of **Acquirer(s)**

Ananmay Khemka
Promoter of Aditya Infotech Limited
Date: March 20, 2026
Place: Noida, Uttar Pradesh