

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

**The Audit Committee**  
Aditya Infotech Limited  
Address: A-12 Sector-4, Noida,  
Uttar Pradesh, India, 201301

Dear Sir / Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, the Promoters of Aditya Infotech limited ("AIL") including Persons acting in concert ("PAC") (details provided in Annexure A), hereby declare that we have not made any encumbrance of equity shares of AIL, directly or indirectly, during the financial year ended March 31, 2026.

We request you to kindly take the above on record.

Yours faithfully

**For and behalf of Promoters of Aditya Infotech Limited and PAC**

**Aditya Khemka**  
**(Promoter)**

**Date:** April 9, 2026

**Place:** Noida, Uttar Pradesh

**CC:**

To,

Roshni Tandon

Company Secretary & Compliance Officer

Aditya Infotech Limited

[roshni\\_tandon@adityagroup.com](mailto:roshni_tandon@adityagroup.com)

Address: A-12 Sector-4, Noida,

Uttar Pradesh, India, 201301

**Annexure A**

Details of Entity/Person on who's behalf the declaration is being submitted

<b>S.No</b>	<b>Name of Entity/Person</b>	<b>Category</b>
1.	Aditya Khemka	Promoter
2.	Rishi Khemka	Promoter
3.	Ananmay Khemka	Promoter
4.	Hari Shanker Khemka	Promoter
5.	Hari Khemka Business Family Trust	Promoter
6.	Ruchi Khemka	Promoter Group
7.	Shradha Khemka	Promoter Group
8.	Hari Shanker Khemka HUF	Promoter Group
9.	Aditya Khemka HUF	Promoter Group
10.	Anand Kumar Khemka	Promoter Group
11.	Surendra Kumar Khemka	Promoter Group
12.	Pooja Singhal	Promoter Group
13.	Mukesh Bansal	Promoter Group
14.	Nirmal Agarwal	Promoter Group
15.	Chitra Goyal	Promoter Group
16.	Advay Khemka	Promoter Group
17.	Deoki Nandan Agarwal	Promoter Group
18.	Laxmi Agarwal	Promoter Group
19.	Vatsal Agarwal	Promoter Group
20.	Deepika Gupta	Promoter Group
21.	Meenu Halwasiya	Promoter Group
22.	Sneha Sharma	Promoter Group
23.	Atharva Khemka	Promoter Group
24.	Ramesh Chander Gupta	Promoter Group
25.	Krishna Gupta	Promoter Group
26.	Akshat Gupta	Promoter Group
27.	Preeti Rajeshkumar Mittal	Promoter Group
28.	Shweta Goyal	Promoter Group
29.	Pooja Agarwal	Promoter Group
30.	Neha Gupta	Promoter Group
31.	Anand Kumar Khemka (HUF)	Promoter Group
32.	Deoki Nandan Agarwal (HUF)	Promoter Group
33.	R C Gupta (HUF)	Promoter Group
34.	Rishi Khemka (HUF)	Promoter Group
35.	Surendra Kumar Khemka (HUF)	Promoter Group
36.	Aditya Khemka Business Family Trust	Promoter Group
37.	ARK Business Prosperity Trust	Promoter Group
38.	Hari Khemka Private Family Trust	Promoter Group
39.	Aditya Infosolutions Private Limited	Promoter Group
40.	Aditya Promoters Limited	Promoter Group
41.	Advance Enterprises Private Limited	Promoter Group
42.	Advance Ispat India Limited	Promoter Group
43.	Alvaro Boards & Panels India Private Limited	Promoter Group
44.	Arcee Ispat Udyog Private Limited	Promoter Group

<b>S.No</b>	<b>Name of Entity/Person</b>	<b>Category</b>
45.	ARK Infosolutions Private Limited	Promoter Group
46.	ARK Tech Innovation Private Limited	Promoter Group
47.	Elysiann Beautificatiion Private Limited	Promoter Group
48.	Kalpataru Housefin & Trading Private Limited	Promoter Group
49.	Kruti Pipes Limited	Promoter Group
50.	Riddhi Steel and Tube Limited	Promoter Group
51.	SVR International Private Limited ( <i>formerly known as Techzzler International Private Limited</i> )	Promoter Group
52.	TAK Buildtech Private Limited	Promoter Group
53.	Tirupati Structural Limited	Promoter Group
54.	TSL Piping Solutions Private Limited	Promoter Group
55.	Aditya Colonizers LLP	Promoter Group
56.	Aditya Security & Safety LLP	Promoter Group
57.	Advanced Reality Solutions LLP	Promoter Group
58.	Alexis Marketing LLP	Promoter Group
59.	Alvaro Hospitality Ventures LLP	Promoter Group
60.	Alvaro Oil Resources LLP	Promoter Group
61.	Atma Ram Parma Nand (partnership firm)	Promoter Group
62.	Delhi Sales Corporation (proprietorship firm)	Promoter Group
63.	Delhi Sales Plywoods (partnership firm)	Promoter Group
64.	Pooja S Designs (partnership firm)	Promoter Group
65.	Tirumala Jewels	Promoter Group
66.	Trend Setter Promoters LLP	Promoter Group
67.	Trendsetters Infoservices LLP	Promoter Group
68.	ARK Infosolutions (Thailand) Company Limited	Promoter Group
69.	ARK Infosolutions Asia Pte. Limited	Promoter Group
70.	ARK Tech Holdings Ltd (UAE)	Promoter Group
71.	ARK Tech Innovation LLC (USA)	Promoter Group
72.	Ananya Dalmia	Promoter Group
73.	Namita Dalmia	Promoter Group
74.	Saket Dalmia	Promoter Group
75.	Mahika Dalmia	Promoter Group
76.	DELHI PRINTMAKERS PRIVATE LIMITED	Promoter Group
77.	N CONSTRUCTION PRIVATE LIMITED	Promoter Group
78.	PRUDENTIA GREENTECH PRIVATE LIMITED	Promoter Group
79.	SATCHIT MEDIA NETWORK PRIVATE LIMITED	Promoter Group
80.	FICATE INFRA PRIVATE LIMITED	Promoter Group
81.	GREENSTAT URJA PRIVATE LIMITED	Promoter Group
82.	INDRAX SAFETY AND ENERGY SOLUTIONS PRIVATE LIMITED	Promoter Group
83.	BATHTECH TECHNOLOGIES PRIVATE LIMITED	Promoter Group
84.	VAJRA ONE CAPITAL SERVICES LLP	Promoter Group
85.	CAPETOWN MERCHANDISE PRIVATE LTD	Promoter Group
86.	VISHAL ENCLAVE PRIVATE LTD	Promoter Group
87.	REVEN DISTRIBUTORS PRIVATE LIMITED	Promoter Group