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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



February 02, 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 of Allotment of 2,53,065 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 2,53,065 (Two Lakhs Fifty Three Thousand and Sixty Five) 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 options vested under the Aditya Infotech Employee Stock Option Plan 2024 of the Company, on February 02, 2026, at 18:42 (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 ₹ 11,75,45,019 (consisting of 11,75,45,019 equity shares of face value of ₹ 1 each) to ₹ 11,77,98,084 (consisting of 11,77,98,084 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
Company Secretary & Compliance Officer
Membership Number: A21150

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 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 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 2. BSE: August 26, 2025 |
| 4 | Filing Number, if any | 1. NSE: 50505 2. BSE: 243928 |
| 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 | February 02, 2026 |
| 9 | Number of shares issued | 2,53,065 |
| 10 | Share Certificate No., if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | From 11,75,45,020 to 11,77,98,084 (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 | 11,77,98,084 |
| 16 | Total Issued share capital after this issue | 11,77,98,084 |
| 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 |