



# 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

Symbol: CPPLUS  
 ISIN: INE819V01029

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

Scrip Code: 544466  
 ISIN: INE819V01029

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a Wholly Owned Subsidiary Company**

In continuation of our earlier communication dated September 18, 2025, wherein the Board of Directors of the Company had approved the incorporation of a Wholly Owned Subsidiary in Taiwan, we wish to inform you that the said subsidiary has been duly incorporated today i.e February 02, 2026, under the name and style of "**Aditya Infotech Taiwan Co. Ltd.**"

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, are given in **Annexure A**.

This disclosure will also be hosted on the Company's website viz. <https://www.adityagroup.com/>

Kindly take the same on record.

For and on behalf of **Aditya Infotech Limited**

**Roshni Tandon**  
 Company Secretary & Compliance Officer  
 Membership Number: A21150

**Encl: As Above**

**Regd. Off. :** F-28, Okhla, Industrial Area, Phase - 1,  
 New Delhi-110 020 (INDIA)  
**CIN NO :** U74899DL1995PLC066784

 **CP PLUS**  
 upar wala sab dekh raha hai





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## Annexure A

### Incorporation of Wholly Owned Subsidiary

S.No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	<b>Name of Entity:</b> "Aditya Infotech Taiwan Co. Ltd." <b>Date of Incorporation:</b> February 02, 2026 <b>Country of Incorporation:</b> Taiwan
2.	Name of holding company of the incorporated company and relation with the listed entity	<b>Holding Company:</b> Aditya Infotech Limited ("the Company") <b>Relation of incorporated company with the listed entity:</b> Wholly owned subsidiary of the Company
3.	Industry to which the entity being incorporated belongs	Industrial Products
4.	Brief background about the entity incorporated in terms of products/line of business	The company will be primarily engaged in the Research & Development activities related to security and surveillance equipment's.
5.	Brief details of any governmental or regulatory approvals required for the incorporation.	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	The initial capital of the Wholly Owned Subsidiary is in form of cash.
7.	Cost of subscription/price at which the shares are subscribed	<b>Initial Investment:</b> NT\$ 5 million
8.	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100%