

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.: 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

Annexure A

Incorporation of Wholly Owned Subsidiary

S.No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	<p>Name of Entity: "Aditya Infotech Taiwan Co. Ltd."</p> <p>Date of Incorporation: February 02, 2026</p> <p>Country of Incorporation: Taiwan</p>
2.	Name of holding company of the incorporated company and relation with the listed entity	<p>Holding Company: Aditya Infotech Limited ("the Company")</p> <p>Relation of incorporated company with the listed entity: Wholly owned subsidiary of the Company</p>
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	Initial Investment: NT\$ 5 million
8.	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100%