



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



January 16, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Symbol: CPPLUS
ISIN: INE819V01029

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to on-going Income Tax litigation for the AY 2019-20, the Company challenged an assessment order u/s 143(3) of the Income Tax Act dated September 30, 2021, pursuant to which a tax demand of approximately Rs. 18.96 crore (including interest) had been raised on account of alleged additional income amounting to Rs. 40.38 crore, and filed an appeal before the Commissioner of Income Tax (Appeals).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to update that the Commissioner of Income Tax (Appeals), has substantially allowed the appeal, resulting in waiver of additions aggregating to approximately Rs. 36.78 Crores resulting in net addition amounting to Rs. 3.60 Crores.

Consequent with the said order, the tax amount, including interest and penalty has yet to be assessed by assessing officer. However, the Company had already deposited amount of Rs. 3.80 crores for stay of demand until disposal of appeal.

The disclosures as required under Regulation 30 of SEBI Listing Regulations are given in **Annexure A**.

The Order was received by the Company on January 15, 2026, through an email, at 18:56 (IST).

This Disclosure will also be hosted on our 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

Annexure A

S.No	Particulars	Details
1.	Name of the Authority	Office of the Commissioner of Income Tax (Appeals)- 30
2.	Nature and details of action(s) taken or order(s) passed	<p>The company received an order u/s 250 of the Income Tax Act 1961 vide DIN no ITBA/APL/M/250/2025-26/1084805822(1) Dated January 15, 2026 for the appeal filed against order made during assessment of Income u/s 143(3) for the A.Y. 2019-20 by Assessing Officer for additional Income amounting to Rs. 40.38 Crores. As per order received, substantial relief is allowed from the previous additions aggregating to deletions amounting to Rs. 36.78 Crores which is allowed as per the order and resulting in net addition amounting to Rs. 3.60 Crores.</p> <p>Further the Company had already deposited amount of Rs. 3.80 crores for stay of demand until disposal of appeal.</p> <p>The company believes that the balance amount of Rs.3.60 Crores are legitimate expenses and allowable under the act and therefore intends to file appeal before the appropriate authority against the order.</p>
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	January 15, 2026
4.	Details of violation(s)/ contravention(s) committed or alleged to be committed	The order is allowing relief related to incorrect additions made during assessment of Income for AY 2019-20 under section 143(3) of the Income Tax, 1961.
5.	Impact of financial, operation or other activities of the Listed entity, quantifiable in monetary terms to the extent possible	The demand and penalty levied neither have any material impact on the financials of the Company nor have any impact on operational or other activity of the Company