



# 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



मा सैव्यम् पराजितः

February 09, 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Intimation for financial results**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform you that the meeting of the Board of Directors of Aditya Infotech Limited ("Company") is scheduled to be held on **Thursday, February 12, 2026**, to, *inter-alia* consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter ended December 31, 2025.

In furtherance to our earlier communication dated December 29, 2025, regarding closure of trading window, we wish to inform that the trading window for dealing in securities of the Company by the designated persons and their immediate relatives shall remain closed till **Saturday, February 14, 2026**.

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