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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



December 29, 2025

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 SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of the Company will remain closed with effect from **January 01, 2026** until 48 hours after the announcement of the financial results of the Company for the quarter ended December 31, 2025.

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