ADITYA INFOTECH LTD.

Corp. Off. : Khemka Tower, 12A, Sector 135, Noida, Uttar Pradesh, India 201301
Phone : +91 120 4555 666 E-Mail : sales@adityagroup.com Website : www.adityagroup.com

मा सैव्यम् पराजितः

November 27, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Acquisition

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with circulars issued by SEBI, time to time, as amended, and in furtherance to our intimation dated November 5, 2026, we wish to inform that on November 27, 2026, Aditya Infotech Limited ("Company") has, completed the acquisition of 30% of the share capital of KGraph AI Solutions Private Limited ("Target Company") on a fully diluted basis, for an aggregated cash consideration amounting to ₹45,38,85,993.60.

The relevant particulars as required under Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026, are enclosed herewith as **Annexure I.**

The stock exchange intimation 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
Digitally signed by Roshni Tandon
Date: 2026.11.27 18:10:22 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer

Encl: As above

Annexure I

Update on Acquisition- Completion

S.No.	Particulars	Remarks
1.	Name of Target Entity, details in brief such as size, turnover etc	KGraph AI Solutions Private Limited ("Target Company"), a private limited company incorporated under the provisions of the Companies Act, 2013, bearing CIN U62099KA2023PTC177354, and having its registered office at 3FC-401, 4th Floor, East of New BDA Layout, Ramamurthy Nagar, Bangalore North, Karnataka, India – 560016. **Share Capital:** Post Completion, the Target Company has an issued and paid-up share capital of ₹1,58,470, comprising 10,000 equity shares of ₹10 each and 1,595 Series 1 CCPS and 4,252 Series 2 CCPS aggregating to 5,847 preference shares of ₹10 each. **Turnover:** ₹79,97,836.60 for FY 2025-26 (Audited). Turnover for the preceding financial years is provided at S. No. 10 below.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The transaction does not fall within the purview of related party transactions. None of the Promoters, Promoter Group or Group Companies of the Company has any interest in the Target Company.
3.	Industry to which the entity being acquired belongs	Information Technology – Artificial Intelligence
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Transaction is a strategic investment aimed at establishing a commercial and technology collaboration between the Company and the Target Company, including integration of the Target Company's AI-based video analytics solutions with the video surveillance products of the Company marketed under the 'CP PLUS' brand.

		The business of the Target Company is complementary to, and not outside, the main line of business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	The acquisition has been completed on November 27, 2026.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired	Acquired 30% of the paid up share capital of the Target Company on fully diluted basis against a cash consideration amounting to ₹45,38,85,993.60 in aggregate arrived basis the valuation report received from the registered valuer.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	30.00% of the paid-up share capital of the Target Company on a fully diluted basis, comprising 5,798 securities out of 19,325 securities, as under: (a) 1,031 equity shares of ₹10 each; (b) 515 Series 1 CCPS of ₹10 each; and (c) 4,252 Series 2 CCPS of ₹10 each. Consequent to the above, the Target Company has become an associate company of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The Target Company is a private limited company incorporated on August 16, 2023 under the Companies Act, 2013 and is engaged in the business of developing and selling AI-powered software solutions for compliance, automation, safety, monitoring and regulatory reporting across industrial and commercial sectors. Its principal product is

		'BLUE', an enterprise video-analytics platform. Turnover (audited) for the last three financial years: FY 2025-26: ₹79,97,836.60 FY 2024-25: ₹36,00,865.50 FY 2023-24: Nil **Country of presence:** India