



# ADITYA INFOTECH LTD.

Corp. Off. : A-12, Sector 4, Noida, Uttar Pradesh, India 201301

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April 16, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Joint Venture agreement with Orient Cables (India) Limited.**

This is in furtherance of our earlier disclosure dated February 12, 2026, wherein it was informed that Aditya Infotech Limited (“**AIL**” or “**Company**”) has entered into a Memorandum of Understanding (“**MoU**”) with Orient Cables (India) Limited (“**Orient**”) to capture an understanding between the Parties in order to enter into a 50:50 Joint Venture arrangement.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that, on April 16, 2026, the Company has executed a 50:50 Joint Venture Agreement with Orient for the purposes of carrying on the business of manufacturing of electric cables including LAN cables and CCTV cables, terminated assemblies, electric cables, and connectors and allied products, and is subject to completion of customary conditions precedent.

The relevant particulars as required under SEBI Master Circular dated January 30, 2026, are enclosed as **Annexure I**.

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 I

### Joint Venture Agreement with Orient Cables (India) Limited

S.No.	Particular	Details
1.	Name of the entity(ies) with whom agreement/ JV is signed.	Aditya Infotech Limited (" <b>AIL</b> ") and Orient Cables (India) Limited (" <b>Orient</b> ") (" <b>together referred as Parties</b> ") entered into a Joint Venture (" <b>JV</b> ") Agreement.
2.	Area of agreement/JV	The Company has entered into a Joint Venture (JV) Agreement with Orient, under which the parties have agreed to form a 50:50 joint venture for the purpose of carrying on the business of manufacturing electric cables including LAN cables and CCTV cables, terminated assemblies, electric cables, and connectors and allied products.
3.	Domestic/International	Domestic
4.	Share exchange ratio / JV ratio	In terms of the aforesaid JV Agreement, AIL and Orient have agreed to incorporate a Private Limited Company, wherein the share capital shall be held in the proportion of 50:50 by the AIL and Orient (" <b>JV Company</b> ").
5.	Scope of business operation of agreement / JV	The JV Company proposed to carry on the business of manufacturing electric cables including LAN cables and CCTV cables, terminated assemblies, electric cables, and connectors and allied products.  The products manufactured by the JV Company shall be supplied to AIL and its affiliates, as well as to Orient for further sale to identified customers, in accordance with the terms of the Joint Venture Agreement.
6.	Details of consideration paid / received in agreement / JV	The JV Company is yet to be incorporated. As per the JV Agreement, it is agreed that the Parties shall contribute in equal proportion for forming the JV Company.
7.	Significant terms and conditions of agreement / JV in brief	The broad terms of the JV Agreement would be as under: <ul style="list-style-type: none"> <li>• Both the Parties agreed to incorporate the JV Company with a 50:50 shareholding in the JV company.</li> <li>• The Board comprises equal representation from both the Parties.</li> <li>• Certain critical matters require approval of both parties, ensuring joint control.</li> <li>• The business shall be conducted as per a mutually agreed business plan.</li> </ul>

		<ul style="list-style-type: none"> <li>The JV company shall use brand/trademark under license arrangements.</li> <li>In case of deadlock in relation to any reserve matter parties may opt for buy-out mechanisms or strategic sale of the JV Company.</li> <li>Shares are subject to transfer restrictions, including pre-emptive rights and other customary rights.</li> </ul>
8.	Whether the acquisition would fall within related party transactions 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"	<ul style="list-style-type: none"> <li>The investment/subscription to the share capital of the JV Company does not fall within the purview of Related Party Transaction for the Company.</li> <li>Post investment by the Company, the JV Company will become an Associate of the Company and hence, Related Party of the Company.</li> <li>Except to the extent of the share capital to be held by the Company in the JV Company, the promoter/promoter group/group companies have no interest in the JV Company.</li> </ul>
9.	Size of the entity(ies)	The JV Company is yet to be incorporated. As per the JV Agreement, the shareholding of the JV Company will be held in equal proportion (50:50) by the AIL and Orient.
10.	Rationale and benefit expected	The Joint Venture is expected to enable backward integration by establishing dedicated manufacturing facilities for electric cables and related products, thereby ensuring assured and reliable supply for AIL. The arrangement is anticipated to enhance cost efficiencies, strengthen quality control, and improve overall operational effectiveness.