

Date: May 23, 2026

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544343

Sub: Intimation of Board Meeting

Ref.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter-alia to:

- a) To consider and approve the Audited Standalone Financial Results of the Company for the half year and financial year ended March 31, 2026.
- b) To consider and approve the Audited Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026.
- c) To consider and recommend final dividend, if any, on Equity Shares for the year ended March 31, 2026.
- d) Any other matter with the permission of Chairperson, if any.

As communicated in our letter dated March 23, 2026, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from April 1, 2026 till the expiry of 48 hours from the said financial results is made public.

This is for your information and records.

Thanking You.

Yours Faithfully
For **CapitalNumbers Infotech Limited**

SIKHA BANKA
Company Secretary & Compliance Officer

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India

