November 02, 2026

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:533260

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,
NSE Symbol: CPCAP

Subject: Compliance under Regulation 30 of Securities Exchange Board of India (LODR) Regulations 2015 – Summary of Proceedings of 01/2026-27 Extra-Ordinary General Meeting **["EGM"]** of the Company held on 02nd November 2026 at 4.00 P.M.

Respected Sir/Madam,

With reference to cited subject this is to inform you that 01/2026-27 Extra-Ordinary General Meeting ("**EGM")** of the Company was held on 02nd November, 2026 at 04.00 P.M through Video Conferencing **("VC")** and Other Audio Video Visual Means **("OAVM")** in compliance with as per circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. We hereby submit summary of proceedings of 01/2026-27 EGM of the Members of the Company i.e CP Capital Limited.

The businesses were transacted by the e-voting system of NSDL as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to the Stock Exchanges in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website.

The summary of the proceedings is available on the Company's website at https://www.cpcapital.in/.

The meeting was commenced at 4:00 P.M. and concluded at 4.22 P.M.

This is for your necessary information and record.
Yours faithfully,
Thanking you,
For CP Capital Limited
(Formerly known as Career Point Limited)

MANMOHAN PAREEK
Digitally signed by MANMOHAN PAREEK
Date: 2026.11.02 19:17:39 +05'30'

(CS Manmohan Pareek)
Company Secretary & Compliance Officer
(ACS34858)

Summary of proceedings of the 01/2026-27 Extra-Ordinary General Meeting ("EGM")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 01/2026-27 Extra-Ordinary General Meeting (EGM) of the Members of the Company was held at 04:00 P.M. on Monday, the 02nd November, 2026 through Video Conferencing **("VC")** facility in compliance with all applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**"), including the circulars referred to therein (collectively referred to as the "**MCA Circulars**") and the applicable circulars issued by the Securities and Exchange Board of India ("**SEBI**"), from time to time.

Mr. Manmohan Pareek, Company Secretary of the Company extended a warm welcome to everyone present at the meeting. Mr. Pramod Kumar Maheshwari, Chairman and Managing Director of the Company welcomed the Members, who have joined the Extra-Ordinary General Meeting of the Company on virtual platform. Forty One (41) Members have joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has been fulfilled, the Chairman of the meeting called the meeting to order. The Chairman introduced all the Directors who have joined the meeting on virtual platform including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting. The Auditors, Scrutinizer and Company Secretary also joined the meeting.

Further, considering his interest in the proposed resolutions relating to the preferential issue of fully convertible warrants to the Promoter and Promoter Group of the Company, he had deemed it appropriate, in the interest of transparency and fair conduct of the proceedings, to request Mr. Akshay Gupta, Independent Director of the Company, to preside over the proceedings relating to both the items of special business. Accordingly, Mr. Akshay Gupta took the Chair for consideration of Item Nos. 1 and 2 of the Notice of the EGM.

The following resolutions set out in the Notice convening the EGM were put before members. Items of the business as per the Notice of the Extra-Ordinary General Meeting dated 09th October, 2026 were transacted at the meeting:

Item No	Agenda Item	Type of Resolution (Ordinary/Special)
Special Business:		
1	Amendment to the Articles of Association of the Company to grant the Company the power to issue warrants	Special Resolution
2	Issuance of upto 16,45,000 fully convertible warrants to the 'Promoter & Promoter Group' on Preferential and/or Private Placement basis	Special Resolution

Mr. Akshay Gupta, Independent Director of the Company requested Mr. Pramod Kumar Maheshwari, Chairman of the Company to resume the proceedings of the meeting further the

Chairman informed that the Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced on Thursday, 29th October 2026 at 9:00 a.m. (IST) and ended on Sunday, 1st November, 2026 at 5:00 p.m. (IST). The facility for e-voting was also made available during the EGM for Members who had not cast their vote through remote e-voting, in accordance with the provisions on e-voting framed under the Act.

Thereafter, Chairman of the meeting informed that the combined results of remote e-voting and & e- voting at the AGM on each of the resolution shall be declared within 48 hours from conclusion of the meeting on receipt of Scrutinizer Report and the results along with Scrutinizer Report shall be placed at the website of the Stock Exchange, NSDL and also at the website of the Company simultaneously.

Thereafter Mr. Manmohan Pareek, the Company Secretary of the company, convey vote of thanks to the shareholders of the company. He also extended gratitude to all the Directors, Auditor and Shareholders for attending the Meeting on virtual platform.

Thereafter, with the permission of chair, meeting was concluded and allowed 30 minutes for e-voting post conclusion.

This is for your information and record.

MANMOHAN PAREEK
Digitally signed by MANMOHAN PAREEK
Date: 2026.11.02 19:18:07 +05'30'