

Date: August 07, 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

Sub: Intimation of 02/2026-27 Board Meeting of the Company scheduled to be held on Friday, August 14, 2026 in pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 02/2026-27 meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026 at its Corporate Office to consider various items inter alia:

1. To consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2026.
2. To consider and take on record the Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results (standalone and consolidated) for the quarter ended June 30, 2026.
3. To fix day, date and time of 26th Annual General Meeting for the Financial Year ended on 31.03.2026 and matters connected therewith.
4. To finalize the date of book closure for the purpose of forthcoming Annual General Meeting of the Company.
5. To approve the Notice of the AGM along with its Explanatory Statement and Annexure, if any.
6. Other routine Business and any other item with the permission of the chairman.

CP Capital Limited

(Formerly known as Career Point Limited)

Registered office: Village Tangori, Banur, Mohali, Punjab 140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota, Rajasthan-324005

Phone: +91 744 3559282; Website: www.cpcapital.in, E-mail: investors@cpil.in CIN: L64990PB2000PLC054497

The Board Meeting shall be preceded by Audit Committee and other committees Meeting.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01/07/2026 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2026.

You are requested to kindly take the above information on record.

Thanking you,

**For CP Capital Limited
(Formerly known as Career Point Limited)**

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

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