

COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET KOLKATA 700017

CIN: L722002B1984PLC152180 EMAIL: corpcpl@gmail.com

Date: 10.08.2026

The Listing centre

Bombay Stock Exchange

Dear Sir,

Sub: Intimation regarding Board Meeting for Financial Results For Quarter Ended 30th June,2026.

Pursuant of Listing Regulations, it is hereby informed that a meeting of the Board of Directors of Computer Point Limited is scheduled to be held on Thursday 13th August,2026 to consider inter alia the approval of Unaudited Financial Results for the quarter ended on 30th June,2026.

This is for Your information and records.

Yours faithfully,

For Computer Point Limited

Mohan Kha

