

September 29, 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 26th Annual General Meeting [AGM] of the Company held on 29th September 2026 at 4.00 P.M.

Respected Sir/Madam,

With reference to cited subject this is to inform you that 26th Annual General Meeting of the Company was held on 29th September, 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 26th AGM 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 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)

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

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

Summary of proceedings of the 26th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 26th Annual General Meeting of the Members of the Company was held at 04:00 P.M. on Tuesday, the 29th September, 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. The meeting was then chaired by Mr. Pramod Kumar Maheshwari, Chairman and Managing Director of the Company. All the Directors 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.

The Chairman welcomed shareholders who have joined the 26th Annual General Meeting of the Company on virtual platform. 53 (fifty three) Members have joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has been reached, the Chairman of the meeting called the meeting to order. The Chairman introduced all the Directors who have joined the meeting on virtual platform.

The Chairman informed the members that Notice of the 26th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2025-26 were taken as read as the same had already been circulated to the Members.

The Chairman informed the Members that the Company had provided the facility to cast their votes electronically on all 5 (Five) resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e-voting.

The following resolutions set out in the Notice convening the 26th AGM were put before members. Items of the business as per the Notice of the Annual General Meeting dated 14th August, 2026 were transacted at the meeting:

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Item No	Agenda Item	Type of Resolution (Ordinary/Special)
Ordinary Business:		
1	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
3	To appoint a Director Mr. Pramod Kumar Maheshwari (DIN: 00185711), who retires by rotation as a Director	Ordinary Resolution
Special Business:		
4	To consider and Approval of Re-appointment of Mr. Pramod Kumar Maheshwari (DIN:00185711) as Whole Time Director designated as Chairman, Managing Director & CEO of the Company and payment of remuneration to him	Ordinary Resolution
5	To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI (LODR) Regulation, 2015	Ordinary Resolution

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.

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