COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET KOLKATA 700017
CIN: L722002WB1984PLC152180 EMAIL: corpcpl@gmail.com

Date: 11.11.2026

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
Dalal Street Fort
Mumbai 400001

Symbol: COMPUPN
ISIN: INE607B01012

Sub. Outcome of Board Meeting - submission of Unaudited Financial Results & Limited Review Report for the Quarter & half-year ended on 30th September, 2026.

Dear Sir/Madam,

Further to our letter dated November 04,2026 and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday 11th November,2026, inter-alia, considered and approved the following businesses:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026. A copy of the same is enclosed herewith for your information and record.

2. The Limited Review Report on Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, is also enclosed.

Further to our letter dated 04th November,2026 Trading Window for Promoters/Directors/Key Managerial Personnel, designated Employees and their relatives/Connected Person of the Company have already been closed from 04th November,2026 ánd shall open from 16.11.2026

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Limited Review Report and the Unaudited Financial Results for the half year ended September 30, 2026 are available on the website of the Stock Exchange, www.nseindia.com.

The meeting commenced at 13.00 P.M. and concluded at 14.00 P.M

We request you to take the above on your records.

Thanking You

Yours Faithfully

For Computer Point Limited

TAPAS CHOWDHURY
Digitally signed by TAPAS CHOWDHURY
Date: 2026.11.11 14:07:08 +05'30'

Tapas Chowdhury
Director

ARUN JAIN & ASSOCIATES

Ambient Mansion, 15, Jatin Das Road, 5th Floor, Kolkata – 700 029
Contact No: +91 9831042186 | Email ID: caarunkolkata@gmail.com

To,
The Board Directors
Computer Point Limited
1/1A, Upper Wood Street
Kolkata – 700 017

Sub : Limited Review Report for the quarter and half year ended 30.09.2026

We have reviewed the accompanying statement of unaudited financial results of **M/s. Computer Point Limited** ("the company") for the quarter and half year ended 30.09.2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arun Jain & Associates
Chartered Accountants
FRN : 325867E

ARUN JAIN & ASSOCIATES * M. No.- 53693 * Chartered Accountants

(CA Arun Kumar Jain)
Proprietor
Membership No : 053693
Place : Kolkata
Dated : 11/11/2026
UDIN : 26053693QTMZ0G6817

COMPUTER POINT LIMITED

CIN: L72200WB1984PLC152180

Regd. Office : 1/1A, UPPER WOOD STREET, KOLKATA-700 017

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER,2026

Rs. In Lac

Particulars	As At 30th September'2026	As At 31st March'2026
I.ASSETS		
(1) Non Current Assets		
(a) Property plant and equipment	2.49	2.94
(b) Advance for Properties	482.00	482.00
(c) Other non-current assets	6.20	21.19
Total Non-Current Assets	490.69	506.13
(2) Current Assets		
Financial Assets		
(a) Trade receivables current	590.58	590.60
(b) Cash and cash equivalents	59.21	34.86
(C) Loan current	2,134.30	2,160.10
Other current assets	55.73	51.47
Total Current Assets	2,839.81	2,837.03
Total Assets	3,330.51	3,343.16
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	3,000.13	3,000.13
(b) Other Equity	319.82	332.27
Total Equity	3,319.95	3,332.40
Current Liabilities		
Financial Liabilities		
(a) Other current Liabilities	10.35	10.19
(b) Provisions current	0.21	0.57
Total Current Liabilities	10.56	10.76
Total Equity and Liabilities	3,330.51	3,343.16

COMPUTER POINT LTD.

ARUN JAIN & ASSOCIATES M. No.- 53693 Chartered Accountants

COMPUTER POINT LIMITED

CIN: L72200WB1984PLC152180

Regd. Office : 1/1A, UPPER WOOD STREET, KOLKATA-700 017

UNAUDITED FINANCIAL RESULTS FOR THE YEAR AND HALF YEAR ENDED AS ON 30TH SEPTEMBER, 2026

Sl No.	Particulars	STANDALONE					Rs. In Lacs
		Quarter Ended			Half Year Ended		Year Ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	INCOME FROM OPERATIONS	-	-	-	-		
2	OTHER INCOME	5.75	8.79	3.68	14.54	4.62	133.59
3	TOTAL REVENUE (1+2)	5.75	8.79	3.68	14.54	4.62	133.59
4	EXPENDITURE						
	a) EMPLOYEE BENEFIT EXPENSES	2.25	8.90	10.72	11.15	14.94	57.87
	b) DEPRECIATION	0.23	0.23	0.17	0.46	0.35	0.71
	c) OTHER EXPENSES	3.38	11.99	20.62	15.37	28.80	73.61
	TOTAL EXPENDITURE	5.86	21.12	31.52	26.98	44.10	132.19
5	PROFIT/(LOSS) FROM OPERATIONS BEFORE EXCEPTIONAL & EXTRAORDINERY ITEMS	(0.11)	(12.33)	(27.84)	(12.44)	(39.48)	1.40
6	EXCEPTIONAL ITEMS	-	-	-	-		-
7	INTEREST / FINANCIAL CHARGES	-	-	-	-		-
8	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX	(0.11)	(12.33)	(27.84)	(12.44)	(39.48)	1.40
	TAX & DEFERRED TAX	-	-	-	-		0.21
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX	(0.11)	(12.33)	(27.84)	(12.44)	(39.48)	1.19
10	NET PROFIT/(LOSS) FOR THE PERIOD	(0.11)	(12.33)	(27.84)	(12.44)	(39.48)	1.19
11	OTHER COMPREHENSIVE INCOME (OCI)						
	a) Items that will not be reclassified to profit or loss	-	-	-	-		-
	b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-		-
12	TOTAL OTHER COMPREHENSIVE INCOME (OCI)	-	-	-	-		-
13	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	(0.11)	(12.33)	(27.84)	(12.44)	(39.48)	1.19
16	PAID-UP EQUITY SHARE (FACE VALUE of Rs.10/- each)	3000.13	3000.13	3000.13	3000.13	3000.13	3000.13
17	OTHER EQUITY	-	-	-			332.27
18	EARNINGS PER SHARE (FACE VALUE OF RS.10 EACH)						
	a) Basic/Diluted EPS before Extraordinary Items	(0.00)	(0.00)	(0.01)	(0.00)	(0.01)	0.00
	a) Basic/Diluted EPS after Extraordinary Items	(0.00)	(0.00)	(0.01)	(0.00)	(0.01)	0.00

NOTE:-

The above results have been taken on record at the Board meeting held on 11.11.2026 & have been reviewed by the Audit Committee meeting held on 11.11.2026

ii) Since the Company is operating under the one board business, Segment reporting is not required.

iii) Previous year/quarter figures are regrouped/restated, whenever found necessary.

By order of the Board

COMPUTER POINT LTD. KOLKATA

M. KHA
(W.T. Director)
DIN 00398157

Place : Kolkata
Date : 11.11.2026

ARUN JAIN & ASSOCIATES
M. NO- 53693
Chartered Accountants

COMPUTER POINT LIMITED

Cash Flow Statement for the half year ended September 30, 2026

(Amount in Lakhs)

Particulars	30.09.2026	30.09.2025
Cash Flow from Operating Activities		
Profit before tax as per statement of profit and loss	(12.44)	(39.48)
Adjustments for:		
Interest Income	(12.56)	(4.62)
Depreciation	0.46	0.35
Operating Profit before Working Capital Changes	(24.55)	(43.75)
Changes in Working Capital		
Trade Receivables	0.02	1.49
Loans	25.80	6.63
Other Current Assets	(4.26)	(0.46)
Other Non Current Assets	14.99	-
Other Current Liabilities	0.16	(10.65)
	12.15	(46.73)
Less: Direct taxes paid	(0.36)	-
Net cash (used in) Operating Activities	11.79	(46.73)
Cash Flow from Investing Activities		
Interest Income	12.56	4.62
Purchase of Property, Plant and Equipment	-	-
Net cash (used in) Investing Activities	12.56	4.62
Cash Flow from Financing Activities		
Repayment of long term borrowings	-	-
Net cash (used in) Financing Activities	-	-
Net Increase / (Decrease) in Cash & Bank Balances	24.35	(42.11)
Add: Cash & Cash Equivalents at beginning of the period	34.86	59.50
Cash & Cash Equivalents at end of the period	59.21	17.39

ARUN JAIN & ASSOCIATES Chartered Accountants M. No.- 53693

COMPUTER POINT LTD. KOLKATA