

COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET KOLKATA 700017

CIN: L722002B1984PLC152180 EMAIL: corpcpl@gmail.com

Date: 26.05.2026

SYMBOL: COMPUPN

ISIN: INE607B01012

The Listing Centre
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

Dear Sir,

Sub: Intimation regarding Board Meeting for Financial Results For Quarter and Year Ended 31st March, 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 Saturday 30th May, 2026 to consider inter alia the approval of Audited Financial Results for the quarter and year ended on 31st March, 2026.

Further, it is informed that the Trading Window for dealing in Equity Shares of the Company is closed for all designated persons & their immediate relatives for the period from 01st April, 2026 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and year ended on 31st March, 2026.

This is for Your information and records.

Yours faithfully,

For Computer Point Limited

Mohan Khat

