

August 26, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544343

Subject: Intimation of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on **Monday, August 31, 2026** at the registered office of company, inter alia to consider and approve;

- Variation in the Objects of the Initial Public Offer (IPO) to use the same for other specific purposes.

Kindly take the same in records.

Thank you.

Yours faithfully,

For CapitalNumbers Infotech Limited

SIKHA BANKA
Company Secretary & Compliance Officer

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India

