

September 7, 2026

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report and Notice of the AGM can be accessed on the Company's website. The letter in this regard is enclosed herewith.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For CapitalNumbers Infotech Limited

SIKHA BANKA
Company Secretary & Compliance Officer

Encl: As stated above

Registered Office

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



September 5, 2026

Dear Shareholder,

Sub.: Notice of 14th Annual General Meeting (AGM) of CapitalNumbers Infotech Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 14th Annual General Meeting ('AGM') of the Members of CapitalNumbers Infotech Limited (the "Company") is scheduled to be held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Company Website: www.capitalnumbers.com

Exact path of the Annual Report section where Annual Report for FY 2025-26 is available:

https://www.capitalnumbers.com/investors/investors-pdf/annual-reports/ANNUAL_REPORT_FY_2025-26.pdf

Exact path of the Notice section where Notice of 14th AGM is available:

https://www.capitalnumbers.com/investors/investors-pdf/general-meeting/Notice_of_AGM_FY_2025-26.pdf

This letter is being sent to those member(s) who have not registered their email address either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

- i. In case shares are held in physical mode, members are requested to submit their service requests in the form(s) prescribed under SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024.

The form(s) are available on the website of the MUFG Intime India Private Limited <https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

- ii. In case shares are held in demat mode, members are requested to update the above-mentioned details with their Depository Participant(s).

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at cs@capitalnumbers.com or +91-8420009140.

Moreover, you are also requested to update your e-mail address at the earliest to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For CapitalNumbers Infotech Limited

Sd/-
Sikha Banka
Company Secretary & Compliance Officer

Registered Office

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East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India

