

October 09, 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

Respected Sir/Madam,

Sub: Outcome of Board Meeting held on Friday, October 09, 2026- Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) -

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), 2015 This is to inform you that in the meeting of the Board of Directors of the Company held on Friday, 09th October, 2026 at its Corporate Office, the Board inter alia has transacted the following businesses:

1. Amendment to the Articles of Association of the Company to grant the Company the power to issue warrants:

- A. The Board has approved the amendment of the Articles of Association of the Company (“AoA”) to grant the Company the power to issue warrants.
- B. Subject to the approval of the shareholders of the Company, the Board has approved the amendment to the AoA by inserting a new clause as Article 8A (immediately following the existing Article 8, and immediately preceding existing Article 9), permitting the Company to undertake a further issuance of “warrants and/or other convertible Securities” subject to the provisions of applicable law.
- C. The amendments to the AoA are subject to receipt of the approval of the shareholders of the Company by way of a special resolution and will become effective immediately upon receipt of shareholder approval.
- D. The disclosures in respect of the amendments to the AoA under Regulation 30 of Listing Regulations read with the Master Circular SEBI/HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, (“**Master Circular**”) are set out in **Annexure A**.

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AN PAREEK

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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

2. Issue and allotment of **up to 16,45,000** (Sixteen Lakh Forty Five Thousand) Fully Convertible Warrants (“**Warrants**”), each carrying a right exercisable by the Warrant holder to subscribe to one Equity Share of face value of Rs. 10/- (Rupees Ten Only), to the “Promoter & Promoter Group”, on a preferential and/or private placement basis, at an issue price of **Rs. 152/-** (Rupees One Hundred and Fifty-two only) per Warrant, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and applicable provisions of Companies Act, 2013 and rules made thereunder, aggregating **up to Rs. 25,00,40,000/-** (Rupees Twenty-Five Crore Forty Thousand only), for cash, subject to the approval of the members of the Company and applicable regulatory authorities. The name of the proposed allottee is mentioned below:

S. No.	Name of the Proposed Allottee	Category of Proposed Allottee	No. of Warrants (Up to)
1.	Mr. Om Prakash Maheshwari	Promoter	1,64,500
2.	Mr. Pramod Kumar Maheshwari	Promoter	1,64,500
3.	Mr. Nawal Kishore Maheshwari	Promoter	1,64,500
4.	Mrs. Neelima Maheshwari	Promoter Group	1,64,500
5.	Mrs. Shilpa Maheshwari	Promoter Group	1,64,500
6.	Mrs. Rekha Maheshwari	Promoter Group	1,64,500
7.	Mr. Anmol Maheshwari	Promoter Group	1,64,500
8.	Mr. Parv Maheshwari	Promoter Group	1,64,500
9.	Ms. Priyal Maheshwari	Promoter Group	1,64,500
10.	Wellwin Technosoft Limited	Promoter Group	1,64,500
Total			16,45,000

*Details as per Regulation 30 of the SEBI Listing Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to this Preferential Issue is enclosed as **Annexure B**.*

3. Constituted and authorized the Preferential Issue Committee of the Board of Directors of the Company to take all necessary actions in connection with this Issue and to finalize/approve all the relevant documents, as may be deemed necessary.
4. Considered and approved the Notice convening the Extra-Ordinary General Meeting (“**EGM**”) of the Members of the Company scheduled to be held on Monday, November 02, 2026 for the purpose of obtaining approval in respect of the proposed Preferential Issue.
5. Appointment of Mr. Amit Gupta, Advocate, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with the Extra Ordinary General Meeting.

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The meeting of the Board of Directors commenced at 12:30 pm and concluded at 04:05 pm.

You are requested to kindly take the above information on record

Thanking You,

**For CP Capital Limited
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**(CS Manmohan Pareek)
Company Secretary & Compliance Officer
(ACS34858)**

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Disclosure pursuant to sub-paragraph 14 of Paragraph A, Part A, Schedule III of the Listing Regulations read with Annexure 18 of the SEBI Master Circular SEBI/HO/49/14/14 (7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars of Disclosure	Disclosure
1	Details of the amendment to the Articles of Association	The Board of Directors of the Company has approved, subject to the approval of the shareholders of the Company by way of a special resolution, the amendment of the AoA by inserting the following new clause as Article 8A (immediately following the existing Article 8, and immediately preceding existing Article 9): "8A Issuance of Warrants and/ or other Convertible Securities: “Subject to the provisions of applicable law the Company may issue warrants and/ or other convertible securities, to any person (whether or not such persons are the share/ security holders of the Company) which may entitle the holders thereof to subscribe to equity shares or such other securities with or without consideration, and with or without refundable/ forfeitable deposit, at premium or at par, and on such terms and conditions and with such rights and privileges as the Board (or any committee duly authorised by the Board) may deem fit, and as may be specified in the resolution issuing and allotting the warrants and/or other convertible securities, in any manner as permitted under the applicable law, including by way of preferential allotment/ private placement basis. Subject to applicable law, the Board (or a committee thereof duly authorized by the Board), may convert warrants and/ or convertible securities into equity shares at such rates (including premium), terms and conditions as may be determined by the Board (or a committee thereof duly authorized by the Board) and in accordance with the Applicable Law, either in a single tranche or in one or more tranches or otherwise as per the discretion of the Board (or a duly authorized committee of the Board), as specified in

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		the resolution issuing and allotting the warrants and/or other convertible securities.”
2	Purpose/rationale for the amendment	The amendment is proposed to expressly enable the Company to issue securities convertible into equity shares, including warrants, in accordance with applicable law, in connection with the proposed Preferential Issue of Subscription Warrants to the Investors.
3	Effective date of the amendment	The amendment to the AoA shall be effective immediately upon approval of the shareholders of the Company by way of a special resolution at the EGM.
4	Regulatory approvals required, if any	The amendment to the AoA is subject to the approval of the shareholders of the Company by way of a special resolution.

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Annexure B

Disclosure as per Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Disclosure Requirements	Details																														
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Warrants convertible into Equity Shares, each carrying a right to subscribe to 1 (one) fully paid-up Equity Share of the Company having face value ₹10 (Rupees ten only) each (“Warrants”).																														
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Issuance of Warrants by way of a preferential and/or Private placement basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and other applicable laws, subject to receipt of the requisite statutory and regulatory approvals, including approval of the shareholders of the Company.																														
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 16,45,000 Warrants convertible into equivalent number of Equity Shares, at an issue price of ₹ 152/- per Warrant (including a premium of ₹ 142 per Equity Share of the Company having face value of ₹ 10 (Rupees Ten only) each), aggregating to an amount up to ₹25,00,40,000 (Rupees Twenty Five Crore Forty Thousand only).																														
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Names of the investor(“Subscriber”): Post Allotment of Securities – Outcome of the subscription: Please refer to the table below: <table><tr><th>Name of Subscriber</th><th>Pre-preferential issue - No. of Shares</th><th>Pre-preferential issue - %</th><th>Post-preferential issue* - No. of Shares</th><th>Post-preferential issue* - %</th><th></th></tr><tr><td>Mr.Om Prakash Maheshwari</td><td>13,86,300</td><td>7.62%</td><td>15,50,800</td><td>7.82</td><td></td></tr><tr><td>Mr. Pramod Kumar Maheshwari</td><td>21,38,216</td><td>11.75%</td><td>23,02,716</td><td>11.61</td><td></td></tr><tr><td>Mr. Nawal Kishore Maheshwari</td><td>13,85,800</td><td>7.62%</td><td>15,50,300</td><td>7.81</td><td></td></tr><tr><td>Mrs. Neelima Maheshwari</td><td>13,39,500</td><td>7.36%</td><td>15,04,000</td><td>7.58</td><td></td></tr></table>	Name of Subscriber	Pre-preferential issue - No. of Shares	Pre-preferential issue - %	Post-preferential issue* - No. of Shares	Post-preferential issue* - %		Mr.Om Prakash Maheshwari	13,86,300	7.62%	15,50,800	7.82		Mr. Pramod Kumar Maheshwari	21,38,216	11.75%	23,02,716	11.61		Mr. Nawal Kishore Maheshwari	13,85,800	7.62%	15,50,300	7.81		Mrs. Neelima Maheshwari	13,39,500	7.36%	15,04,000	7.58	
Name of Subscriber	Pre-preferential issue - No. of Shares	Pre-preferential issue - %	Post-preferential issue* - No. of Shares	Post-preferential issue* - %																												
Mr.Om Prakash Maheshwari	13,86,300	7.62%	15,50,800	7.82																												
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		Mrs. Shilpa Maheshwari	13,39,500	7.36%	15,04,000	7.58	
		Mrs. Rekha Maheshwari	13,39,500	7.36%	15,04,000	7.58	
		Mr. Anmol Maheshwari	0	0.00 %	1,64,500	0.83	
		Mr. Parv Maheshwari	0	0.00 %	1,64,500	0.83	
		Ms. Priyal Maheshwari	0	0.00 %	1,64,500	0.83	
		Wellwin Technosoft Limited	0	0.00 %	1,64,500	0.83	
		<i>*The post-preferential issue shareholding of the Subscriber has been provided on a fully diluted basis and on the assumption that all the Warrants issued to the Subscriber are fully exercised. The post-preferential issue shareholding of the Subscriber also does not take into account possible change in shareholding pursuant to any further issuance of securities by the Company and/or exercise of any employee stock options.</i> Issue Price: The issue price is ₹ 152 per Warrant, each carrying a right to subscribe to 1 (one) Equity Share of the Company having face value ₹ 10 (Rupees Ten only) (including a premium of ₹ 142 per Equity Share), aggregating to an amount up to ₹ ₹25,00,40,000 (Rupees Twenty Five Crore Forty Thousand only). The approved issue price of ₹ 152 per Equity Share (upon exercise of the Warrant) is ₹ 1.20 higher than the floor price. The floor price determined in accordance with Regulation 164(1) of the SEBI ICDR Regulations for the proposed preferential issue of Warrants to the Subscriber is ₹ 150.80 per Equity Share (upon exercise of the Warrant). The Subscriber will pay 25% (twenty five percent) of the issue price per Warrant at the time of subscription, and the remaining 75% (seventy five percent) per Warrant shall be payable by the Subscriber upon the exercise of the Warrants into equity shares of the Company. The tenor of the Warrants is 18 (eighteen) months from the date of their allotment, and shall be exercised in one or more tranches, during the tenor.					

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		Any unconverted Warrants shall lapse, and the amount paid by the Subscriber on such Warrants shall stand forfeited.
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched;	Not applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any; vi. details of defaults, if any, by the	Not applicable

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	listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);	
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument - date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; vide charge/security, if any, created over the assets; vi. special right/interest/privileges attached to the instrument and changes thereof; vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal; viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	Not applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable

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