

October 06, 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

Sub: Intimation of 03/2026-27 Board Meeting of the Company scheduled to be held on Friday, October 09, 2026 in pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 03/2026-27 meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 09, 2026 at its Corporate Office to consider various items inter alia:

1. To consider and approve the proposal for raising of funds at an appropriate time, through the issuance of eligible securities of the Company by way of preferential allotment/Warrant, subject to market conditions and such regulatory/statutory approvals as may be required.
2. To consider and approve the convening of a shareholders' meeting to seek approval of the shareholders of the Company in respect of the aforesaid proposal of fund raising.
3. Other routine Business and any other item with the permission of the chairman.

Further as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons and Legitimate Purpose Policy", and our intimation dated September 26, 2026 the trading window for dealing in the securities of the Company has already been closed on account of the pending declaration of the Company's unaudited standalone and consolidated financial results. The trading window shall continue to remain closed until 48 hours after the conclusion of the aforesaid Board Meeting.

Kindly take the above information on your records.

Thanking You,

**For CP Capital Limited
(Formerly known as Career Point Limited)**

MANMOHAN PAREEK
AN PAREEK
Digitally signed by
MANMOHAN PAREEK
Date: 2026.10.06
18:39:16 +05'30'

(CS Manmohan Pareek)
Company Secretary & Compliance Officer
(ACS34858)

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