

September 05, 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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**')

Respected Sir/Madam,

This is to inform you that, the enclosed letter providing web links and QR code to access the Annual Report is being sent by the Company in accordance with Regulation 36(1)(b) of the Listing Regulations to those Members whose email addresses are not registered with Company / Registrar and Transfer Agent / Depositories.

You are requested to kindly take the above information on record.

Thanking you,

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

(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

Folio Number / DP ID & Client ID Number:

Name of the Member:

Dear Member,

Sub: Annual Report of CP Capital Limited ("the Company") for the Financial Year 2025-26 and Notice of the 26th Annual General Meeting of the Company to be held on Tuesday, September 29, 2026 at 04.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means

We are pleased to inform you that the 26th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 29, 2026 at 04.00 P.M. (IST) through Video Conference / Other Audio Visual Means ("VC"/ "OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (Collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ("**SEBI**") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "**SEBI Circulars**") respectively.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs, and as per Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) the electronic copies of the Notice of the AGM and Annual Report 2026 are being sent via email to shareholders whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) and Depositories.

As your email id is not registered, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**"), we are hereby informing you that the Notice of the AGM along with the Annual Report 2026 is available and can be downloaded from the Company's website at www.cpedutech.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and website of Ankit Consultancy Private Limited at www.ankitonline.com.

The link for the Annual Report 2025-2026 and exact path where the complete details of the Annual Report is given below. Alternatively, you can also scan the below QR Code for accessing the same:

Link: https://cpcapital.in/annual-reports	QR Code: 
Path: www.cpcapital.in > Investor > Annual Reports > 2025-2026	

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The Company encourages its Members to register or update their email IDs with the Depository Participants/ Ankit Consultancy Private Limited/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to Ankit Consultancy Private Limited by emailing to investors@ankitonline.com or send the physical copy at 60, Electronic Complex, Pardesipura, Indore, Madhya Pradesh- 452010.

Yours faithfully,

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

Sd/-

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

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