CN CAPITAL NUMBERS

+91-33-6799-2222 / 2200 (India)
+1 619-331-2970 (Global)

info@capitalnumbers.com
capitalnumbers.com

November 6, 2026

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544343

Sub: Intimation of Board Meeting

Ref.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, inter-alia to approve and take on record following business:

a) To consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026.
b) To consider any other matter with the permission of the Chairperson, if any.

As communicated in our letter dated September 23, 2026, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from October 1, 2026, till the expiry of 48 hours from the said financial results is made public.

This is for your information and records.

Thanking You.

Yours Faithfully

For **CapitalNumbers Infotech Limited**

SIKHA BANKA
Digitally signed by SIKHA BANKA
Date: 2026.11.06 15:59:17 +05'30'

_____

SIKHA BANKA
Company Secretary & Compliance Officer