COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET KOLKATA 700017
CIN: L722002B1984PLC152180 EMAIL.: corpcpl@gmail.com

Date: 03.09.2026

The Manager
Corporate Services
BSE Limited
14th Floor P J Towers, Dalal Street
Mumbai 400001

Subject: Outcome of Board Meeting of "Computer Point Limited" held on Thursday 03rd September,2026 at 04.00 P.M. and which was concluded at 04.30 P.M.

Respected Sir

The Board of Directors of the Company at their Board Meeting held today at the Registered Office of the Company at 1/1B Upper Wood Street Kolkata 700017 inter alia transacted and approved the following businesses:

1. Recommended the re-appointment of Mohan Kha as whose office is liable to retire by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment
2. Considered and approved the Director's Report of the Company for the Financial Year ended 31st March,2026.
3. Recommended the appointment of Mr Sanjay Rawka (DIN 00399625) as an Independent Director for the approval of shareholder of the company at the ensuing Annual General Meeting.
4. Recommended the appointment of Ms Puja Verma (DIN :09598057) as a Women Independent Director for the approval of shareholder of the company at the ensuing Annual General Meeting.
5. Considered and adopted the Secretarial Audit Report for the financial year ended 31st March,2026 as presented before the Board.
6. Fixed the cut-off date as **18th September,2026** for determining the eligibility of members for e-voting and participation in the ensuing Annual General Meeting of the Company.
7. Appointed Mr Kuldeep Bothra (Proprietor of K.Bothra & Associates) as the scrutinizer for E-Voting in the Annual General Meeting of the Company.
8. Approved the Notice of the 41st Annual General Meeting of the Company and considered that the Annual General Meeting will be held on 29th September,2026 at 09.00 A.M. at the registered office of the company.

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The facility of casting votes by a member using remote e-Voting system before the AGM as well as Vo ng during the AGM will be provided by NSDL to the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the record date/cut-off date i.e. September,18,2026. The remote e-Voting facility would be available during the period:

The remote e-voting period begins on	Friday 25th September 2026 at 09.00 A.M.
The remote e-voting period closes on	Monday 28th September,2026 at 05.00 P.M.

The Board Meeting Commenced at 04.00 P.M. and concluded at 04.30 P.M.

You are requested to take the above information and enclosed documents on your records.

Thanking You

For Computer Point Limited

Mohan

Mohan Kha

Director