

September 5, 2025

To,  
The Listing Compliance Department  
**The Bombay Stock Exchange Limited,**  
PJ Towers, Dalal Street  
Mumbai- 400 001

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 544343                      ISIN: INE0WXM01011**

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report and Notice of the AGM can be accessed on the Company's website. The letter in this regard is enclosed herewith.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

For **CapitalNumbers Infotech Limited**

 Digitally signed by SIKHA  
BANKA  
Date: 2025.09.05 18:05:59  
+05'30'

**SIKHA BANKA**  
**Company Secretary & Compliance Officer**  
**Membership No: A47067**

**Encl: As stated above**

### Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,  
East Tower, Action Area #2F, New Town  
Kolkata, 700156, West Bengal, India



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**2023**

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LEADING SMES OF INDIA  
2023



September 5, 2025

Dear Shareholder,

**Sub.: Notice of 13<sup>th</sup> Annual General Meeting (AGM) of CapitalNumbers Infotech Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 13<sup>th</sup> Annual General Meeting ('AGM') of the Members of CapitalNumbers Infotech Limited (the "Company") is scheduled to be held on Monday, 29<sup>th</sup> September, 2025 at 12:30 P.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Company Website: [www.capitalnumbers.com](http://www.capitalnumbers.com)

Exact path of the Annual Report section where Annual Report for FY 2024-25 is available:  
<https://www.capitalnumbers.com/investors/annual-reports.php>

Exact path of the Notice section where Notice of 13<sup>th</sup> AGM is available:  
<https://www.capitalnumbers.com/investors/general-meeting.php>

This letter is being sent to those member(s) who have not registered their email address either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

- i. In case shares are held in physical mode, members are requested to submit their service requests in the form(s) prescribed under SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024.

The form(s) are available on the website of the MUFG Intime India Private Limited <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

- ii. In case shares are held in demat mode, members are requested to update the above-mentioned details with their Depository Participant(s).

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [cs@capitalnumbers.com](mailto:cs@capitalnumbers.com) or +91-8420009140.

Moreover, you are also requested to update your e-mail address at the earliest to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For CapitalNumbers Infotech Limited

Sd/-  
Sikha Banka  
Company Secretary & Compliance Officer

**Registered Office**

Mani Casadona IT Building, 8th Floor, 8E4,  
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