

June 11, 2026**To,**
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 544343**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – CapitalNumbers Infotech Limited Secures ₹ 2.46 Crore New Order**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to announce that CapitalNumbers Infotech Limited has secured new orders worth **₹ 2.46 Crore New Order**.

A Non-Disclosure Agreement has been signed between the parties which restricts the Company CapitalNumbers Infotech Ltd to disclose the name of the entity awarding the order.

The disclosure as required under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith and marked as Annexure I to this letter.

This is for your information and record.

Thanking You,

Yours Faithfully,

For CapitalNumbers Infotech LimitedSIKHA
BANKA 
Digitally signed by SIKHA BANKA
Date: 2026.06.11 09:05:29 +05'30'**SIKHA BANKA**
Company Secretary & Compliance Officer**Encl:** As above**Registered Office**Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India

ANNEXURE I

Disclosure in terms of Regulations 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
a.	Name of the entity awarding the order(s)/contract(s);	UK Based Entity*
b.	Significant terms and conditions of order(s)/contract(s) awarded in brief;	AI Project in Healthcare domain
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	International
d.	Nature of order(s) / contract(s);	Time and Materials (T&M) contract
e.	Whether domestic or international;	International
f.	Time period by which the order(s)/contract(s) is to be executed;	6 months
g.	Broad consideration or size of the order(s)/contract(s);	INR 2.46 crore
h.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No

* A Non-Disclosure Agreement has been signed between the parties which restricts the Company CapitalNumbers Infotech Ltd to disclose the name of the entity awarding the order.

For CapitalNumbers Infotech Limited

SIKHA
BANKA

Digitally signed by
SIKHA BANKA
Date: 2026.06.11
09:05:02 +05'30'

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