

March 26, 2025

To
The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

SCRIP CODE: 544343

SUB: CLOSURE OF TRADING WINDOW

Dear Sir/Ma'am,

We hereby inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE circular no. LIST/COMP/01/2019-20 dated April 02, 2019 regarding Trading Restriction Period, the "Trading Window" for dealing/trading in the shares of the Company shall **remain closed from Tuesday, April 01, 2025 till the completion of 48 hours after the declaration of financial results** of the Company for the half year and year ending on March 31, 2025.

Accordingly, all the Designated Persons and their immediate relatives are intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to notify your constituents accordingly.

Thanking you,
Yours truly,

For and on behalf of
CapitalNumbers Infotech Limited

Priya Jhunjhunwala
Company Secretary & Compliance Officer
Membership No: A65393

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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