

July 14, 2025

To,
Listing Compliance Department,
The Bombay Stock Exchange 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 – Capital Numbers LLC, Wholly Owned Subsidiary of CapitalNumbers Infotech Limited Secures ₹ 4.00 Crore New Order

Dear Sir/Madam,

Apropos the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to announce that Capital Numbers LLC, Wholly Owned Subsidiary of CapitalNumbers Infotech Limited, has secured confirmed new orders worth ₹ 4.00 crores.

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

The Details are enclosed as Annexure I.

This is for your information and record.

Thanking You,

Yours Faithfully,
For CapitalNumbers Infotech Limited

SIKHA BANKA
Company Secretary & Compliance Officer
Mem. No. A47067

Encl: As 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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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);	US Based Entity*
b.	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Software development and related services
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	International
d.	Nature of order(s) / contract(s);	Agile Development Services Agreement
e.	Whether domestic or international;	International
f.	Time period by which the order(s)/contract(s) is to be executed;	7 Months
g.	Broad consideration or size of the order(s)/contract(s);	4.00 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

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