

May 9, 2025

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544343

Sub: Intimation of Board Meeting**Ref.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 14, 2025, inter-alia to approve and take on record following business:

- a) to consider and approve the audited financial results (standalone and consolidated) for the half year and financial year ended on 31st March, 2025,
- b) Any other matter with the permission of Chairperson, if any

As communicated in our letter dated March 26, 2025, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from 1st April, 2025 till the expiry of 48 hours from the said financial results is made public.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

For CapitalNumbers Infotech Limited

Mukul Gupta
Managing Director & CEO
DIN No: 05298689

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
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