

November 6, 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 Tuesday, November 11, 2025, inter-alia to approve and take on record following business:

- a) To consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the half year ended September 30, 2025.
- b) To consider declaration of the First Interim Dividend for the financial year 2025-26, if any.
- c) To consider any other matter with the permission of the Chairperson, if any.

As communicated in our letter dated September 22, 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 October 1, 2025, till the expiry of 48 hours from the said financial results is made public.

This is for your information and records.

Thanking You.

Yours Faithfully

For **CapitalNumbers Infotech Limited**

SIKHA BANKA
Company Secretary & Compliance Officer
Membership No: A47067

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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