

**Date: August 28, 2025**

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

**Subject: Outcome of Board Meeting of the Company held on August 28, 2025****Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015****Dear Sir,**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Board of Directors of the Company at its Meeting held on **August 28, 2025**, have inter-alia considered and approved-

1. Approval of Board's Report and other annexures to the reports for the Financial Year 2024-25.
2. The Notice of 13th Annual General Meeting of the members of the Company to be held on Monday, 29<sup>th</sup> September, 2025 at 12.30 P.M. through Video Conferencing and Other Audio-Visual Means.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 both days inclusive for the purpose of the Annual General Meeting.
4. Appointment of M/s. Prateek Kohli & Associates (Peer Review No. 2042/2022) Practising Company Secretaries to scrutinize e-Voting process in the Annual General Meeting.

The meeting of Board of Directors commenced at 1:30 P.M. and concluded at 1:44 P.M.

**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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2023



Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For CapitalNumbers Infotech Limited**

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**SIKHA BANKA**  
**Company Secretary & Compliance Officer**  
**Membership No: A47067**

**Registered Office**

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