CAPITAL NUMBERS®
+91-33-6799-2222 / 2200 (India)
+1 619-331-2970 (Global)
info@capitalnumbers.com
capitalnumbers.com

Date: September 29, 2025

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 13th Annual General Meeting (AGM) of the Company.

Scrip Code: 544343 **ISIN: INE0WXM01011**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 13th Annual General Meeting of CapitalNumbers Infotech Limited held on Monday, September 29, 2025 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This is for your information and records.

Thanking You,

Yours Faithfully,

For **CapitalNumbers Infotech Limited**

SIKHA BANKA
Digitally signed by SIKHA BANKA
Date: 2025.09.29 14:05:51 +05'30'

SIKHA BANKA
Company Secretary & Compliance Officer
Membership No: A47067

SUMMARY OF THE PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING (AGM) OF CAPITALNUMBERS INFOTECH LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

The 13th Annual General Meeting (AGM) of the Members of CapitalNumbers Infotech Limited was held on Monday, September 29, 2025 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Ms. Sikha Banka, Company Secretary and Compliance Officer of the Company welcomed all the Members, Directors, Auditors and other invitees present at the 13th Annual General Meeting (AGM) of the Company.

The Company Secretary confirmed the quorum and with the permission of the Chairman, commenced the proceedings of the meeting.

The members were informed that the Annual General Meeting is being held through Video Conferencing and Other Audio Visual Means, in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The deemed venue of the meeting would be the Registered Office of the Company.

The Members were further informed that the facility of Remote e-voting was made available from September 26, 2025 at 9 a.m. till 5:00 P.M. on September 28, 2025 to all the Members holding shares as on the cut-off date i.e. September 22, 2025. Further, the Company had also provided the facility for e-voting during the meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Members were further informed that the Board of Directors have appointed M/s. Prateek Kohli & Associates, Practicing Company Secretaries as the scrutinizer to supervise the e-voting process. The result of the voting shall be submitted to the stock exchange where Company`s shares are listed and be also placed on the website of the Company.

Mr. Mukul Gupta, Chairman and Managing Director of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order.

Mr. Gupta then called out the names of Directors namely Mr. Vikas Sethia and Ms. Neha Nimesh Shah who joined the Meeting through VC to introduce themselves. Each Director was requested to call out their name and confirm their participation in the Meeting through VC.

The Chairman then informed the Members that Mr. Vipul Gupta, Executive Director, Ms. Herprit Gupta, Executive Director, Mr. Sanket Harlalka, Chief Financial Officer and Ms. Sikha Banka, Company Secretary of the Company were present physically in the Board room.

The Chairman then informed the Members that:

- Mr. Sounak Mitra, Independent Director, has expressed his inability to join the Meeting due to his other prior exigencies.

- Apart from the Directors, Mr. Subham Jain, Partner of M/s. Satyanarayan Goyal & Co LLP, Statutory Auditors and Mr. Prateek Kohli, Partner of M/s. Prateek Kohli & Associates, Practicing Company Secretaries, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Mr. Mukul Gupta, Chairman and Managing Director of the company, then delivered his speech and shared the accomplishment and successes achieved during the financial year 2024-25 and his focus on future growth to the members present at the meeting.

Ms. Sikha Banka took up the agenda items listed in the Notice of 13th Annual General Meeting, together with the Audited Financial Statements for the financial year ended on March 31, 2025, Boards Report along with annexures and Auditors report thereon, having been previously circulated to all members, was taken as read.

The members were informed that there were no qualifications, observations or adverse comments as mentioned in the Statutory Auditors Report and Secretarial Audit Report for the financial year ended on March 31, 2025.

Thereafter, the Company Secretary read out the resolutions relating to the following businesses, as set out in the Notice of the 13th AGM, for the approval of the Members and transacted during the meeting:

ORDINARY BUSINESS

1. To consider and adopt the audited financial statements (standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.

2. To appoint a Director in place of Mrs. Herprit Gupta (DIN: 07034437), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

3. Approval of Material Related Party Transaction with Capital Numbers LLC for FY 2025-26.

Thereafter, Members who had registered themselves as speakers were invited to ask questions or present their views on the working of the company. Members who registered themselves as 'Speaker' raised queries and presented their views on the working of the Company.

Mr. Mukul Gupta, Chairman and Managing Director responded to all the queries raised and provided the information sought by the Speakers.

Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting.

There being no other business to transact, the meeting was concluded with a vote of thanks to the Chairman, all other Directors, invitees, and all the members attending the AGM through VC/OAVM.

The meeting concluded at 12.52 PM.

For **CapitalNumbers Infotech Limited**

SIKHA BANKA
Digitally signed by SIKHA BANKA
Date: 2025.09.29 14:06:19 +05'30'

SIKHA BANKA
Company Secretary & Compliance Officer
Membership No: A47067