

September 8, 2026

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 544343

Sub: Publication of Notice regarding completion of dispatch of Notice along with the Annual Report of the 14th Annual General Meeting of CapitalNumbers Infotech Limited to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper clippings of the Notice published on the subject matter in Financial Express (English language) and "Arthik Lipi" (Bengali), published on September 8, 2026 in respect of information regarding completion of dispatch of the Notice of the 14th Annual General Meeting ("AGM") of the Company along with the Annual Report for the financial year ended March 31, 2026.

The 14th AGM of the Company is scheduled to be held on Tuesday, September 29, 2026, at 12:30 P.M. (IST) 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
Company Secretary & Compliance Officer

Encl: As stated above

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India



