

September 7, 2026

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

Subject: Intimation of 14th Annual General Meeting and Book Closure

Dear Sir/ Madam,

This is to inform that the 14th Annual General Meeting of the Company will be held on Tuesday, September 29, 2026, at 12:30 P.M. (IST) through Video Conferencing and Other Audio Visual Means ("VC & OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) and Tuesday, September 22, 2026, has been fixed as the Record Date for the purpose of the Annual General Meeting of the Company for the financial year ended March 31, 2026.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
544343	Equity Shares of INR 10 each fully paid-up	September 23, 2026 (Wednesday)	September 29, 2026 (Tuesday)	September 22, 2026 (Tuesday)	Annual General Meeting

This is for your information and records.

Thanking You,

Yours Faithfully,

For CapitalNumbers Infotech Limited

SIKHA BANKA
Company Secretary & Compliance Officer**Registered Office**

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

