

September 9, 2026

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

Sub: Intimation of record date for Final Dividend pursuant to regulation 34 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

With reference to the intimation dated September 7, 2026, submitted by the Company regarding the convening of the 14th Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, September 29, 2026, at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), we hereby inform you that the Record Date for the purpose of determining the eligibility of shareholders for payment of Final Dividend shall be Tuesday, September 22, 2026.

Security Code	Type of Security	Record Date	Purpose
544343	Equity Share	September 22, 2026 (Tuesday)	Payment of Final Dividend

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

