November 03, 2026

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:533260

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,
NSE Symbol: CPCAP

Sub: Amendment to Articles of Association of the Company

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Madam,

We wish to inform that the Members of the Company have approved amendment to the Articles of Association **("AOA")** of the Company by way of insertion of a new Article 8A relating to issuance of warrants and/or other convertible securities, subject to applicable laws and regulatory approvals.

The amendment has been carried out to expressly enable the Company to issue warrants and/or other convertible securities, including on a preferential allotment/private placement basis and to provide flexibility regarding the terms of issuance, conversion, rights and privileges attached thereto, in accordance with applicable laws and regulations.

Details of amendment to the Articles of Association:

A new Article 8A has been inserted after Article 8 of the Articles of Association of the Company, which reads as follows:

8A Issuance of Warrants and/ or other Convertible Securities

Subject to the provisions of applicable law the Company may issue warrants and/ or other convertible securities, to any person (whether or not such persons are the share/ security holders of the Company) which may entitle the holders thereof to subscribe to equity shares or such other securities with or without consideration, and with or without refundable/ forfeitable deposit, at premium or at par, and on such terms and conditions and with such rights and privileges as the Board (or any committee duly authorised by the Board) may deem fit, and as may be specified in the resolution issuing and allotting the warrants and/or other convertible securities, in any manner as permitted under the applicable law, including by way of preferential allotment/ private placement basis. Subject to applicable law, the Board (or a committee thereof duly authorized by the Board), may convert warrants and/ or convertible securities into equity shares at such rates (including premium), terms and conditions as may be determined by the Board (or a committee thereof duly authorized by

the Board) and in accordance with the Applicable Law, either in a single tranche or in one or more tranches or otherwise as per the discretion of the Board (or a duly authorized committee of the Board), as specified in the resolution issuing and allotting the warrants and/ or other convertible securities.

You are requested to kindly take the above information on record.

Thanking You,

For CP Capital Limited
(Formerly known as Career Point Limited)

MANMOHAN PAREEK
Digitally signed by MANMOHAN PAREEK
Date: 2026.11.03 16:45:15 +05'30'

(CS Manmohan Pareek)
Company Secretary & Compliance Officer
(ACS34858)