

Date: September 05, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Respected Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of letter that has been sent to those Members on September 05, 2025 whose e-mail IDs are not registered with the Company/ Registrar and Transfer Agent/ Depository Participants, providing the web-link and path of Company’s website from where the Annual Report for the Financial Year 2024-25 and the Notice of the 25th Annual General Meeting can be accessed.

The above information will also be hosted on the website of the Company and the same can be accessed at www.cpcapital.in

You are kindly requested to take the same on record.

Thanking you,
For CP Capital Limited
(Formerly known as Career Point Limited)

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

Encl: As above

CP Capital Limited

(Formerly known as Career Point Limited)

Registered office: Village Tangori, Banur, Mohali, Punjab 140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota, Rajasthan-324005

Phone: +91 744 3559282; Website: www.cpil.in, www.cpcapital.in E-mail: investors@cpil.in CIN: L64990PB2000PLC054497

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September 05, 2025

Dear Shareowners,

Sub: Weblink including exact path for Annual Report for Financial year ended March 31, 2025

We are pleased to inform that the 25th Annual General Meeting (“AGM”) of CP Capital Limited (erstwhile Career Point Limited) (“**the Company**”) is scheduled to be held on Monday, September 29, 2025 at 04:00 P.M. Indian Standard Time (“IST”) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report FY 2024-25:

Weblink:	https://cpcapital.in/wp-content/uploads/2025/09/Annual-Report-2024-2025.pdf	
Path:	www.cpcapital.in > Investors > Annual Reports> Annual Report 2024-2025	

Notice of 25th AGM:

Weblink:	https://cpcapital.in/wp-content/uploads/2025/09/AGM-Notice-2024-2025.pdf	
Path:	www.cpcapital.in > Investors > Disclosures Under Reg 46 of the LODR> Disclosures under regulation 30 of Listing Regulations> Notice of 32nd AGM	

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at Ankit Consultancy Pvt Ltd., 60, Electronic Complex, Pardeshipura, Indore, Madhya Pradesh-452010. Ph. 0731-4065799, 4065797; e-mail: investor@ankitonline.com

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better

Thanking you,

For CP Capital Limited

(Erstwhile Career Point Limited)

Sd/-

(CS Manmohan Pareek)

Company Secretary and Compliance Officer

ICSI Membership No. ACS34858

This is a computer generated letter and does not require signature.