

October 12, 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

Subject: Submission of Newspaper Advertisement regarding dispatch of Notice of Extraordinary General Meeting ("EGM")

Ref.: Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published in Financial Express and Jansatta on October 11, 2026. The advertisements contain details relating to completion of dispatch of the Notice convening the Extra-Ordinary General Meeting ("EGM") of the Company, scheduled to be held on November 2, 2026, at 4.00 P.M. (IST), the remote e-voting facility made available to the Members and other information pertaining to the EGM.

This is for your information and record.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

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

MANMOHAN
PAREEK
(CS Manmohan Pareek)
Company Secretary & Compliance Officer
Meb. No. ACS34858

Digitally signed by
MANMOHAN PAREEK
Date: 2026.10.12 12:37:57
+05'30'

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.cpcapital.in, E-mail: investors@cpil.in CIN: L64990PB2000PLC054497

SALES LED BY SMALLER TOWNS

E-comm platforms report strong start to festive sales

FE BUREAU
Bengaluru, October 10

E-COMMERCE PLATFORMS have reported strong growth in the opening days of their festive sales, with much of the demand coming from outside the metro cities.

Products ordered on Amazon rose over 100% year-on-year in the first 12 hours of its sale, the company said. Meesho's orders on October 9, the first day of its sale, grew about 75% y-o-y, the company said. Flipkart recorded 6.3 million concurrent users in a minute in the first hour of its general sale on October 9, with over six times as many shoppers as in a regular hour, but did not share year-on-year growth in orders.

Nearly one in two visits on Flipkart in the first hour came from Tier 3 towns and beyond, and non-metro customers accounted for about 60% of demand, the company said. Amazon logged over 440 million visits from October 8 to October 9, with over 72% coming from beyond the top nine metros, the company said. Transacting customers on Meesho grew about 60% y-o-y on the first day, while Tier 3-plus customers on Meesho Mall, its storefront for branded products, nearly tripled, the company said.

Flipkart's new customers in the first hour grew 34% over a regular hour, the company said. Amazon said first-time cus-

BEAUTY A COMMON DRIVER

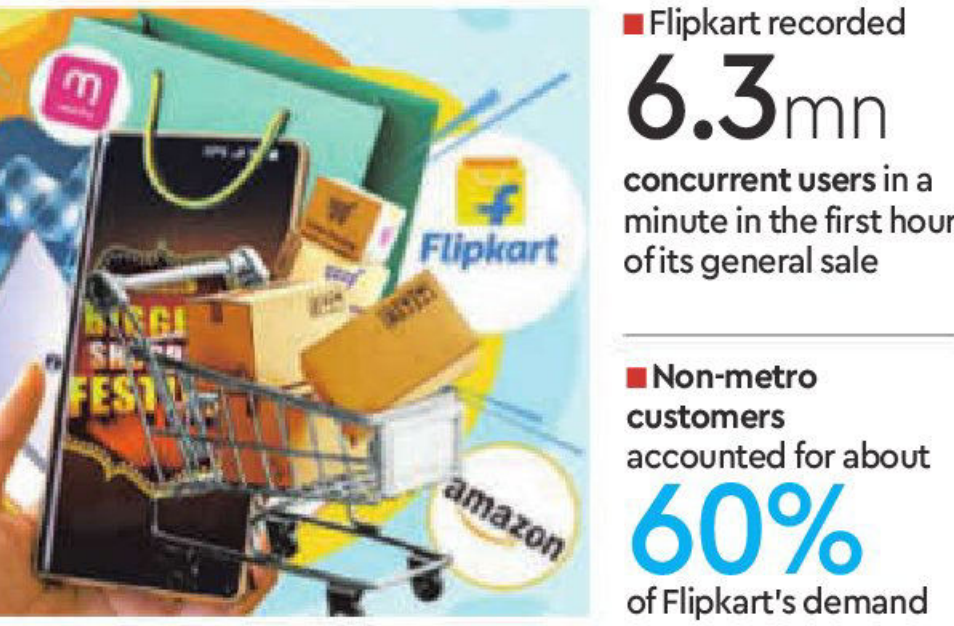
■ Products ordered on Amazon rose over 100% y-o-y in the first 12 hours of its sale

■ Meesho's orders on the first day of its sale grew about 75% y-o-y

tomers on its platform grew close to 100%, but did not specify the period of comparison.

Beauty was a common driver across platforms. One in four products bought on Amazon in the first 12 hours was a beauty product, and units ordered from beauty sellers rose nearly seven times over last year in the first 24 hours, the company said. Flipkart's beauty sales grew 42% y-o-y in the first hour, led by men's grooming, the company said. Over eight in 10 first-time Meesho Mall buyers on the first day bought beauty and personal care products, the company said.

Premium android smartphone sales grew 70% y-o-y on Amazon in the first 12 hours, and TVs of 55 inches and above made up 65% of all TVs sold in that period, the company said.



Sales of large appliances grew 30% y-o-y on Flipkart in the first hour, and of tablets grew 73% y-o-y, the company said. Meesho Mall orders grew over 200% y-o-y on the first day, the company said.

One in two Amazon customers shopped using EMI in the first 12 hours, and EMI transactions on Amazon Pay Later doubled year-on-year as of October 9, the company said. Among Flipkart's mobile phone buyers, one in three opted for no-cost EMI and one in four for product exchange, the firm said.

Quick commerce arms also saw a lift. One in two products was delivered in minutes in the first 12 hours in the over 120 cities served by Amazon Now, Amazon said. In the first hour, orders on Flipkart Minutes rose 3.5 times over regular days and

its new customers grew 11 times, Flipkart said.

Units ordered from sellers on Amazon more than doubled year-on-year in the first 24 hours, the company said. Transacting sellers on Meesho rose about 63% y-o-y on the first day, with those from Tier 4-plus markets doubling, the company said. Sellers in Tier 2-plus India grew 2.9 times over regular days on October 8, Flipkart's early access day, the company said.

Amazon's Great Indian Festival opened to all customers on October 8, after an early access day on October 7 for Prime members. Flipkart's Big Billion Days opened on October 9, after an early access day on October 8 for its Plus and Black members and co-branded card holders. Meesho's Mega Blockbuster Sale began on October 9.

AI Express, Air India extend cancellation of Riyadh flights

PRESS TRUST OF INDIA
New Delhi, October 10

AIR INDIA EXPRESS and Air India have extended the cancellation of flights to and from Riyadh amid the evolving situation in Saudi Arabia, officials said on Saturday. While Air India Express has cancelled the services till October 14, Air India has cancelled the flights till October 15, the officials said.

Both airlines on Thursday announced cancelling Riyadh flights till October 10. The officials said the airlines are closely monitoring the situation and assessing the development in the region. Air India Express and Air India are offering full refunds on cancellation to affected passengers. One of the officials said Air India Express is also providing free rescheduling for the passengers.

Air India Express operates 16 weekly flights to Riyadh from four Indian cities — Bengaluru, Kochi, Kannur and Kozhikode. Air India operates seven weekly flights to Riyadh from Delhi and Mumbai.

On Friday, Akasa Air said it was cancelling Riyadh flights till October 11. Earlier this week, Saudi Arabia's two airports in Riyadh and Abha came under attack, reportedly by Houthi militants.

In recent days, there has been an escalation in the hostilities between the Iran-backed Houthi group and Saudi Arabia. There have been attacks with armed drones and missiles.

Avenue Supermarts profit up 8.5% to ₹743 cr in Q2

PRESS TRUST OF INDIA
New Delhi, October 10

AVENUE SUPERMARTS, WHICH owns and operates the retail chain D-Mart, has reported an 8.5% increase in consolidated net profit to ₹742.98 crore during the September quarter.

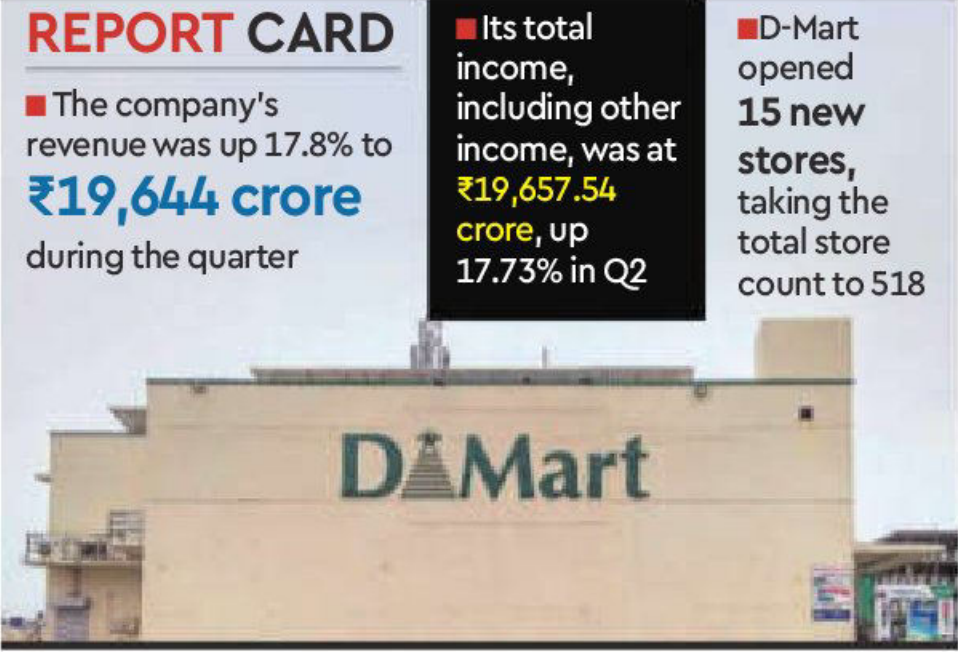
The company had posted a net profit of ₹684.85 crore in the July-September quarter a year ago, according to a regulatory filing from Avenue Supermarts.

Its revenue from operations was up 17.8% to ₹19,644 crore during the quarter under review. It was at ₹16,676.30 crore in the corresponding quarter in the last fiscal year.

"PAT margin stood at 3.8% in Q2FY27 as compared to 4.1% in Q2FY26," the company said in its earnings statement on Saturday evening.

Total expenses of Avenue Supermarts during the September quarter were up 18.3% to ₹18,632.70 crore.

Avenue Supermarts' total



income, which includes other income, was at ₹19,657.54 crore, up 17.73% during the quarter under review.

Commenting on the performance of the Brick and Mortar business, Managing Director & CEO Anshul Asawa said, "Two years and older D-Mart stores grew 9.5% during Q2 FY27 as compared to 6.8% in Q2 FY26." Wage inflation at entry-level has led to a marginal increase in operating expenses, he said.

During the quarter, D-Mart

opened 15 new stores, taking the total store count to 518.

Over its online platform D-Mart Ready, Avenue E-Commerce CEO Vikram Dasu said, "We are focused on driving greater operational efficiencies and strengthening overall customer experience in the cities that we currently operate in. Our organisational efforts are aligned in that direction." During the April-September period, Avenue Supermarts' total income was at ₹38,477.85 crore, up 16.4%.

Net office leasing down 20% in Jan-Sep across top 8 cities

PRESS TRUST OF INDIA
New Delhi, October 10

NET LEASING Of office spaces fell 20% annually in the January-September period to 36.7 million sq ft across eight major cities on limited fresh supply of quality workspaces and high base effect, according to Cushman & Wakefield.

Net leasing stood at 46 million sq ft in the year-ago period. Net absorption, or leasing of office, means net change in occupied space within a given market over a specific period.

Real estate consultant Cushman & Wakefield on Saturday released the data, which pointed out that the net leasing fell in five cities — Mumbai, Delhi-NCR, Pune, Chennai and Kolkata. The numbers increased in three cities — Bengaluru, Hyderabad, and Ahmedabad.

However, the consultant highlighted that the gross leasing of office spaces rose 1% to record 64.6 million square feet. The gross leasing factors in all leasing activity in the market, including fresh absorption, open market renewals by occu-



piers as well as pre-leasing.

It is an indication of overall market activity.

Anshul Jain, chief executive, India, SEA, MEA & APAC Office and Retail, Cushman & Wakefield, noted that India's office market remains structurally strong.

"With 64.6 million sq ft of gross leasing in the first nine months of 2026, the highest ever for this period, the market continues to demonstrate remarkable depth and resilience, despite persistent macroeconomic and geopolitical uncertainty," he said.

Jain credited global capability centres (GCCs) for this sustained office leasing.

Huge talent pool and cost competitiveness are attracting global companies to establish GCCs in India, he observed.

On the fall in net leasing number, Veera Babu, executive managing director, tenant representation-India, Cushman & Wakefield, said, "India's office market continues to see healthy occupier demand, with net absorption reaching 14.1 million sq ft during the third quarter and 36.7 million sq ft during the first nine months of the year."

"While year-to-date net absorption moderated compared to last year, this was against a strong 2025 base and was also influenced by limited supply additions during the first half of the year, which constrained occupier options across several markets." He said there has been a significant increase in completions of office spaces during the September quarter and this would help in creating capacity for the next phase of expansion.

Circumstances for US trade deal changed: Goyal

UK, Canadian trade ministers to visit India for talks

FE BUREAU
New Delhi, October 10

THE USAND India announced in February that they had reached a framework for an interim trade agreement, but circumstances have changed, and the pact will be finalised accordingly, Commerce and Industry Minister Piyush Goyal said on Saturday.

"A trade pact was announced between India and the US in February. The circumstances have changed, and a final decision will be made

keeping that in mind," he said.

The minister, however, did not elaborate about those circumstances, but the changing tariff landscape in the US has led to further negotiations about the first phase of the bilateral trade agreement (BTA) between India and the US.

Speaking at the 121st Annual Session of PHD Chamber of Commerce and Industry, Goyal said India will launch negotiations for a preferential trade agreement (PTA) with Mexico next week. Negotiations with several trading partners are progressing as India seeks to expand preferential access for its exporters and diversify markets amid uncertainties in global trade, he added.

Mexico is an important



Commerce and Industry Minister Piyush Goyal

market for Indian exporters for products such as automobiles and auto components, pharmaceuticals, engineering goods, chemicals and textiles.

The Mexican negotiations are part of India's broader push to widen its network of trade

agreements, with discussions also underway with Israel, Chile, the Gulf Cooperation Council (GCC), the Southern African Customs Union (SACU) and countries in Central Asia and Eurasia.

Goyal said the government is working towards expanding the country's preferential market access through trade agreements, with negotiations increasingly involving industry and farmers to ensure that the resulting arrangements serve domestic economic interests.

The minister also said that UK Business and Trade Secretary Jonathan Reynolds is scheduled to visit India from October 12 to 16, after the India-UK Comprehensive Eco-

nommic and Trade Agreement (CETA) came into force on July 15. He will be accompanied by a 200-member strong delegation that would include representatives from companies, banks and universities, among others.

Canadian Trade Minister Maninder Sidhu is also scheduled to visit India next week as negotiations for a Comprehensive Economic Partnership Agreement (CEPA) gather pace, the minister said. Both countries have expressed their intent to conclude the negotiations by the end of 2026.

The visit follows the fifth round of negotiations held from October 5 to 9. The proposed agreement covers trade in goods and services and other areas of economic cooperation.

Sitharaman woos investors in Singapore

PRESS TRUST OF INDIA
New Delhi, October 10

FINANCE MINISTER NIRMALA Sitharaman on Saturday met with top executives from global investment funds, banks, and companies in Singapore and discussed opportunities to expand long-term investments in India across infrastructure, financial services, healthcare, and other growth-oriented sectors.

During the meetings, the finance minister exchanged views on India's long-term growth prospects, the evolving investment landscape and ways to mobilise global institutional and private capital to support the country's development priorities.

Sitharaman met Lim Chow Kiat, Chief Executive Officer of Singapore's sovereign wealth fund GIC, and discussed India's long-term growth prospects and the role of institutional investors in supporting investment across infrastructure and other growth-oriented sectors such as financial services.

The discussions focused on the role of institutional investors in supporting investments in infrastructure, financial services and other sectors aligned with India's growth prospects, the finance ministry said in a post on X.

She also met Dilhan Pillay Sandrasegara, CEO of Temasek, to discuss expanding investment opportunities in India, particularly in infrastructure and other growth-oriented sectors, including through National Investment and Infrastructure Fund (NIIF).

Warehouse leasing rises record levels in Jan-Sept at 7%

PRESS TRUST OF INDIA
New Delhi, October 10

LEASING OF INDUSTRIAL and warehousing spaces rose 7% in January-September across top 24 cities of the country on better demand from light manufacturing, third party logistics and e-commerce companies, according to Savills.

According to real estate consultant Savills India's data, the leasing of industrial and warehousing spaces rose to a record 59.1 million sq ft during January-September from 55.3 million sq ft in the year-ago period. Of the total number, Savills said the leasing in top eight major cities rose to 47.2 million sq ft from 44 million sq ft.

In Tier-II and III cities, the leasing grew to 11.9 million sq ft from 11.3 million sq ft.

Tier-I cities include Ahmedabad, Bengaluru, Chennai, Hyderabad, Kolkata, Mumbai, Delhi-NCR, and Pune.

Tier-II and Tier-III cities include Guwahati, Bhubaneswar, Patna, Hosur, Coimbatore, Rajpura, Lucknow, Jaipur, Nagpur, Surat, Indore, Kochi, Hubli, Vizag, Belgaum and Anantapur.

Savills data showed that fresh supply also increased 25 percent annually to 68.9 million sq ft during the January-September period of this year.

"India's industrial and logistics sectors are expected to witness steady growth in 2026, supported by manufacturing expansion and sustained demand from 3PL, FMCG/FMCD, retail, and e-commerce occupiers," the con-



sultant said.

Rising consumption, supply chain realignment, and growing activity in Tier-II and III cities would continue to drive demand, it predicted.

Commenting on the report, Mukesh Choudhary, managing director of realty firm Accuspace, noted that the demand for quality industrial and logistics spaces is growing. "While Tier-I hubs continue to lead, Tier-II and III markets like Jaipur are carving out a distinct and critical position, driving nearly one fifth of the country's total absorption," he added.

Choudhary said the company is witnessing a structural shift as e-commerce, 3PL (third party logistics) providers, and manufacturing units look for high-grade regional hubs to optimize, de-risk and decentralise their supply chain.

To meet this demand, he said the new parks are being developed across the country.

Lalit Parihar, MD of realty firm Aaiji Group, said the demand for industrial and logistics space is robust across major cities of Gujarat.

NET 4 INDIA LIMITED (In Liquidation)
Liquidator: CA Niraj Kumar
Registered Office: Plot No.139-A-1, S/F Mohammadpur, New Delhi-110061
CIN: L72200DL1985PLC022649

E-AUCTION SALE NOTICE
Sale/Assignment of Not Readily Realizable Assets (NRRA) under Insolvency and Bankruptcy Code, 2016

Notice is hereby given to the public in general that the NRRA Assets of Net 4 India Limited (under liquidation), corporate debtor, forming part of the liquidation estate are proposed to be sold by the undersigned through e-auction in compliance with regulation 37A and 33(1) of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The interested person may refer to the detailed Sale Process Memorandum at <https://bbl.baanknet.com>

RELEVANT PARTICULARS	
Corporate Debtor	NET 4 INDIA LIMITED
Liquidation Commencement Date	20.09.2024
Assets on Sale	Sale of non-readily realizable assets (NRRA) of the corporate debtor on as is where is basis, 'as is what is basis', 'whatever there is basis', 'no recourse basis', including the right of litigation, if any, as are fully set out in the Sales Process Memorandum.
Reserve Price	Rs. 3,46,67,830
Refundable / Adjustable Earnest Money Deposit	Rs. 34,86,783
Mode of Sale	Online by way of e-auction through https://bbl.baanknet.com
Discussion Meeting	12.10.2026 to 24.10.2026
Last Date for submission of Affidavit under Section 29A, Bid documents and EMD	26.10.2026
E-Auction Date & Time	29.10.2026 (from 14:00 to 16:00 hours)
Announcement of Successful Bidder	02.11.2026

Person interested in bidding can conduct due diligence of their own, the liquidator will not facilitate such inspection and due diligence process.

Important Notes:

- E Auction will be held for Sale of Assignments of NRRA Assets of the corporate debtor on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS, NO RECOURSE BASIS", without any representation, warranty or indemnity and will be conducted online on <https://bbl.baanknet.com>.
- Interested bidders may refer to e-Auction Process Information Document for detailed terms and conditions of online E-Auction, Bidding Form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., are available at <https://bbl.baanknet.com>.
- Prospective bidders shall submit the requisite documents, including an undertaking of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the BAANKNET auction platform <https://bbl.baanknet.com>.
- Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the BAANKNET auction platform <https://bbl.baanknet.com>.
- The undersigned referred in clause 3 hereinafore should state that the prospective bidder does not suffer from any ineligibility under section 29A of the Code to the extent applicable. Prospective bidders may note that if found ineligible at any stage, the EMD shall be forfeited as per IBBI Circular No. IBBI/LI/04/2025 dated 28th March, 2025.
- Kindly note that EMD payment must be made through the BAANKNET portal by adding funds to the e-Wallet and clicking "Participate" for the respective auction. The interested bidder should create their User ID & Password in the auction portal and deposit their EMD amount in the E-Wallet of the portal. For any query regarding the e-auction portal, reach out to BAANKNET (Bank Asset Auction Network). Email ID: support@baanknet.in or baanknet@psbassistance.com.
- The maximum time allowed to the Successful Bidder for making payment of balance Sale Consideration (i.e., accepted Bid Amount plus other applicable taxes/ duties after set-off adjustment of EMD received), along with interest due is 90 days from the date of LOI.
- It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. Liquidator has right to extend/alter/ cancel and/or modify, delete any of the terms and conditions including timelines of E-Auction at his discretion in the interest of Liquidation Process and has right to reject any bid without any pronouncement or assigning any reason whatsoever at any stage of the auction.
- Please note that the assignment will be subject to the provisions of I&B Code, the regulations made thereunder and the Process Information Document.

(Niraj Kumar)
Liquidator for Net 4 India Limited
IBBHFA-001/P-P-02368/2021-2022/13566
Email: ip.net4india@gmail.com
Mobile: 98187 27403

Date : 11.10.2026
Place : New Delhi

CP CAPITAL

Limited

(FirstWave Career Point Limited)

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India
Corporate Office: CP Tower-1, Road No.-1, IPIA, Kota, Rajasthan-324005

CIN: L64990PB2000PLC054497 | Ph: +91-744-3559282

website: www.cpcapital.in | E-mail: investors@cpil.in

असधारण सामान्य बैठक की सूचना

एतद्वारा सूचित किया जाता है कि मेसर्स लोपी कॅपिटल लिमिटेड (पूर्व में करियर प्वाइंट लिमिटेड) ('कंपनी') के सदस्यों की असाधारण आम बैठक ('इंजीएन') सोमवार, दिनांक 02 नवंबर, 2026 को अपराह्न 04:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ('वीसी') /अथवा श्रव्य-दृश्य माध्यम ('ऑडिओविड') के जरिए आयोजित की जाएगी, जिसमें इंजीएन की सूचना में उल्लिखित कार्यों पर विचार कर निर्णय लिया जाएगा।

कंपनी अधिनियम, 2013 की धारा 108 एवं अन्य लागू प्रक्रावनों (यदि कोई हो), निर्देशों समय-समय पर किए गए संशोधन अथवा पुनः अधिनियमन भी शामिल हैं तथा कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 26 के साथ पठित, कॉर्पोरेट कार्यों मानक द्वारा जारी सामान्य परिचय संख्या 14 / 2020 दिनांक 08 अक्टूबर, 2020, 17 / 2020 दिनांक 13 अक्टूबर, 2020 तथा इस संकेत में समय-समय पर जारी विभिन्न अनुवर्ती परिचयों, निर्माण नवीनतम परिचय संख्या 03 / 2025 दिनांक 22 सितंबर, 2025 में शामिल हैं जिन्हें समूहिक रूप से 'एससीए परिचय' कहा गया है। के अनुसार कम्पनी को सदस्यों की वार्षिक वर्षावस्थिति के द्वारा वीडियो कॉन्फ्रेंसिंग ('वीसी') अथवा श्रव्य-दृश्य माध्यम ('ऑडिओविड') से आम बैठक आयोजित करने की अनुमति प्रदान की गई है।

कम्पनी अधिनियम, 2013, भारतीय प्रभुति एवं विनियम बोर्ड (सूच्यबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेसे एलकोआइआर विनियम) तथा एससीए परिचयों के अनुगतरण में कम्पनी की असधारण आम बैठक सोमवार, दिनांक 02 नवंबर, 2026 को अपराह्न 04:00 बजे (भारतीय मानक समय) वीडियो /ऑडिओविड के माध्यम से आयोजित की जाएगी।

सक परिचयों के अनुसार इंजीएन की सूचना केवल इलेक्ट्रॉनिक माध्यम से अर्थात् सार्वजनिक की ई-मेल द्वारा भेजी गई है, जिन्होंने अपने ई-मेल पते संबंधित डिजिटल हस्ताक्षरों (डोपी) /कंपनी के पास पंजीकृत कराए हैं। कंपनी द्वारा इंजीएन की सूचना दिनांक सितवार, 10 अक्टूबर, 2026 को भेजे की प्रक्रिया पूर्ण कर ली है।

कम्पनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 26, सेसी एलकोआइआर विनियमों के विनियम 44 तथा भारतीय कंपनी अधिनियम संरक्षण द्वारा जारी सामान्य बैठकों पर सामंजस्य मानक-2 (एएसएन-2) के अनुसार, कम्पनी अपने सदस्यों को निर्भर ई-वोटिंग अथवा इंजीएन के दौरान ई-वोटिंग के माध्यम से मतदान करने की सुविधा प्रदान कर रही है। कम्पनी ने ई-वोटिंग सुविधा उपलब्ध कराने हेतु नेशनल लिक्विडिटीज डिजिटल लिमिटेड (एनएसडीएल) की पुरानी नियुक्त किया है। ई-वोटिंग से संबंधित विवरण निम्नानुसार हैं।

1. इंजीएन की सूचना में उल्लिखित सभी कार्यों का निपटारा रिमोट ई-वोटिंग अथवा इंजीएन के दौरान ई-वोटिंग के माध्यम से किया जा सकता है।
2. रिमोट इलेक्ट्रॉनिक वोटिंग की सुविधा मुख्यतः दिनांक 29 अक्टूबर, 2026 को प्रातः 09:00 बजे से सांझ 04:00 बजे तक उपलब्ध रहेगी।
3. सदस्यों के मतदान अधिकार कंपनी की सूचना दिक्कट शेयर पृष्ठ में उनके द्वारा धारित दिक्कट शेयरों के अनुपात में होंगे। इससे लिए कट-ऑफ तिथि 25 अक्टूबर, 2026 निर्धारित की गई है। ऐसा कोई व्यक्ति, जो इंजीएन की सूचना भेजे जाने के बाद कम्पनी के शेयर प्राप्त करता है तथा कट-ऑफ तिथि को कंपनी का सदस्य है, वह एनएसडीएल को helpdesk.evoting@nsdl.com पर अनुशेष मेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त करने के पश्चात रिमोट ई-वोटिंग अथवा इंजीएन के दौरान ई-वोटिंग के माध्यम से अपना मत दे सकता है। तथापि, यदि ऐसा सदस्य पहले से ही एनएसडीएल की ई-वोटिंग सुविधा में पंजीकृत है, तो वह अपने मौजूदा क्रेडेंशियल आईडी एवं पासवर्ड का उपयोग कर सकता है।
4. केंबल व सदस्य, जो वीसी/ऑडिओविड सुविधा के माध्यम से इंजीएन में उपस्थित होंगे तथा जिन्होंने रिमोट ई-वोटिंग के माध्यम से पहले अपना मत नहीं दिया है, वे ही इंजीएन के दौरान ई-वोटिंग प्रक्रावों के माध्यम से मतदान करने के पात्र होंगे।
5. रिमोट ई-वोटिंग अथवा इंजीएन के दौरान ई-वोटिंग के लिए पात्रता निर्धारित करने हेतु कट-ऑफ तिथि 25 अक्टूबर, 2026 होगी।
6. कोई सदस्य (रिमोट ई-वोटिंग के माध्यम से अपना मत देने के पश्चात भी इंजीएन में भाग ले सकता है, परंतु उसे बैठक के दौरान पुनः मतदान करने की अनुमति नहीं होगी।
7. केंबल व व्यक्ति, जिनका नाम कट-ऑफ तिथि की कम्पनी को सदस्यों के लिस्टवर अथवा डिजिटल लिमिटेड द्वारा रखे गए लानकाई नॉमिनी के लिस्टवर में दर्ज होगा, रिमोट ई-वोटिंग अथवा इंजीएन के दौरान ई-वोटिंग सुविधा का उपयोग करने के पात्र होंगे।
8. इंजीएन की सूचना कंपनी की वेबसाइट <https://cpcapital.in/> पर प्रदर्शित की गई है तथा नेशनल स्टॉक एक्सचेंज की वेबसाइट www.secdia.com और नॉबल रेटिंग एजेंसी को वेबसाइट www.bseindia.com पर उपलब्ध है।
9. निम्न सदस्यों के शेयर डिक्कट रूप में अथवा डिजिटल रूप में धारित हैं, या जिन्होंने अपने ई-मेल पते संबंधित डिजिटल लिमिटेड /कम्पनी के पास पंजीकृत नहीं किया है, उनके द्वारा रिमोट ई-वोटिंग अथवा इंजीएन के दौरान ई-वोटिंग प्रक्रावों के माध्यम से मतदान करने की प्रक्रिया इंजीएन की सूचना में दी गई है।
10. ई-वोटिंग से संबंधित किसी भी प्रश्न अथवा वीडियो /ऑडिओविड के माध्यम से बैठक में भाग लेने हेतु तकनीकी सहायता के लिए सदस्य एनएसडीएल से ई-मेल helpdesk.evoting@nsdl.com पर संपर्क कर सकते हैं अथवा दूरभाष संख्या 022-48867000 पर कॉल कर सकते हैं। सेवाप्रदाता अपने प्रश्नों के लिए कम्पनी से investors@cpil.in पर ई-मेल के माध्यम से भी संपर्क कर सकते हैं। इससे अतिरिक्त, investors@ankitonline.com पर अनुशेष मेज जा सकता है अथवा निम्नलिखित पते पर संपर्क किया जा सकता है: 80, इलेक्ट्रॉनिक कॉम्प्लेक्स, फ्लैटसीटुरा, इंदौर, मध्य प्रदेश - 452010

ई-मेल पते के पंजीकरण की प्रक्रिया:

यदि शेयर क्रयिमत रूप में धारित है, तो सदस्य अपने संबंधित डिजिटल लिमिटेड प्रमाणिका (डोपी) के पास अपना ई-मेल आईडी अंतर्गत /पंजीकृत कराए।

लोपी कॅपिटल लिमिटेड के लिए
निर्देशों पर करियर प्वाइंट लिमिटेड)
सीएस मनमोहन पारीक
कम्पनी साधक
आईसीसीआई सदस्यता क्र. A34858

स्थान: कोटा (राजस्थान)

दिनांक: 12.10.2026