

Date: May 21, 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: Intimation of 1/2026-27 Board Meeting to consider Audited Financial Results and other Agenda items for the quarter and financial year ended 31st March, 2026 in pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company will be held on Friday, May 29, 2026 at the corporate office of the Company situated at CP Tower-1, IPIA, Road No.1, Kota, Rajasthan, inter alia, consider and approve:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026 along with the Statements of Asset and Liabilities as at March 31, 2026 and Cash Flow Statement for the financial year ended on March 31, 2026 and to take on record Audited Report thereon.
2. Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

The Board Meeting shall be preceded by-Audit Committee Meeting and other committees on the same day.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01/04/2026 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the financial results for the quarter and financial year ended on March 31, 2026.

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

The above notice will also be hosted on the website of the Company at www.cpcapital.in

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

Thanking you,

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

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

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