



May 22, 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 of 1/2025-26 Board Meeting to consider Audited Financial Results and other Agenda items for the quarter and year ended 31st March, 2025 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 30, 2025 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, 2025 along with the Statements of Asset and Liabilities as at March 31, 2025 and Cash Flow Statement for the financial year ended on March 31, 2025 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 continuation to our intimation for Closure of Trading Window for trading in the shares of the Company vide letter dated March 27, 2025, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed upto 48 hours of declaration of financial results for the quarter and financial year ended on March 31, 2025, for all Directors, Promoters, Designated Persons/ employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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



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

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

Thanking you.

Yours faithfully.

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

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

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