

CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



Date: **01ST December, 2025**

To,

The Listing Department
National Stock Exchange Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE SYMBOL: CELLPOINT ISIN : INE000001013

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, December 08, 2025** at the Registered Office of the Company to inter alia transact the following business:

1. To Seeking Shareholders approval by way of postal ballot for appointment Mrs. SAILAJA PENMETSA (DIN: 11354469), Non-executive Independent Director appointed in the Board meeting held on October 30, 2025 for a period of 05 (Five) Years w.e.f. 30th October, 2025
2. To consider Appointment of Scrutinizers for above refereed postal ballot.
3. To consider Appointment of E-Voting Agency for above refereed postal ballot.
4. To transact any other business with permission of chair

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully

For Cell Point (India) Limited

(Chandra Sekhar Raghavapudi)
(Company Secretary and Compliance Officer)
A47900