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:03/09/2026

To,

The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: CELLPOINT ISIN: **INE0O0001013**

SUB: INTIMATION FOR 13th ANNUAL GENERAL MEETING.

Dear Sir/Ma'am

In reference to captioned subject, we would like to inform National Stock Exchange Limited ("NSE") that our Company has scheduled **13th Annual General Meeting** ("AGM") of the Company to be held **on Tuesday, September 29, 2026 at 11.30 A.M**. in **physical presence** of the Members at 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM, AP 530009, India.

Further, Our Company has fixed **22nd September, 2026** as "Record Date/ Cut-off Date" for determining the eligibility of members to vote at the AGM.

We further state that the Company does not have its equity shares in physical form, all the equity shares of the Company are held in dematerialized form. Hence, closure of transfer of books of the Company is not applicable and accordingly there is no date of closure of transfer of books.

The Notice of AGM is attached for your kind record

The above information and attachment are for your record and reference.

Thanks & Regards
For and on behalf of
Cell Point (India) Limited
Raghavapudi Chandra Sekhar
Digitally signed by Raghavapudi Chandra Sekhar
Date: 2026.09.03 10:54:05 +05'30'
(RAGHAVAPUDI CHANDRA SEKHAR)
COMPANY SECRETARY AND COMPLIANCE OFFICER

NOTICE OF 13th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CELL POINT (INDIA) LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM, ANDHRA PRADESH 530020 ON TUESDAY, 29TH DAY OF SEPTEMBER, 2026 AT 11.30 AM TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 with the Reports the Board of Directors' and Auditors' thereon.

   To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

   '**RESOLVED THAT the** audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 with the Reports the Board of Directors' and Auditors' thereon, as circulated to the members, be and hereby considered and adopted."

2. To re-appoint Mrs.Kiranmai Panday (DIN: 08034071), Non-executive director who retires by rotation and being eligible, offers herself for re-appointment

   As per Section 152 of Companies Act, 2013, executive directors and non-executive directors are subject to retirement by rotation. Mrs. Kiranmai Panday (DIN: 08034071), who was appointed as Non Executive Director on the Board, retires by rotation and,

CELL POINT (INDIA) LIMITED * Regd. Office * Visakhapatnam being eligible, seeks re-appointment. To the extent that Mrs. Kiranmai Panday (DIN: 08034071), is required to retire by rotation, she would need to be reappointed as such. Therefore, shareholders are requested to consider and if thought fit, to pass the following resolution as an ordinary resolution:

"**RESOLVED THAT**, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be, and is hereby accorded to the re-appointment of Mrs.Kiranmai Panday (DIN: 08034071), as such, to the extent that she is required to retire by rotation."

SPECIAL BUSINESS

3. TO REAPPOINT MR. MOHAN PRASAD PANDAYAS MANAGING DIRECTOR OF THE COMPANY

TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Schedule V to the said Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable Rules made under the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any Statutory modification(s) or re-enactment thereof for the time being in force), the extant Rules / Regulations /Guidelines / Notifications and Circulars prescribed by any relevant authorities including but not limited to Reserve Bank of India / Securities Exchange Board of India, and as per the provisions of Articles of Association of the Company, on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other approvals and compliances as per the applicable provisions of the Act and other applicable Statutes, as may be necessary and subject to the Nomination and Remuneration Policy of the Company, the approval of the Members of the Company be and is hereby accorded to the re-appointment of **Mohan Prasad Panday (DIN 06493918**) as Managing Director and a Whole Time Key Managerial Personnel of the

CELL POINT (INDIA) LIMITED Regd. Office Visakhapatnam

Company, not liable to retire by rotation, having substantial powers of management of the affairs of the Company **w.e.f. 01-04-2027, for a term of 5 (Five) years ending on 31-03-2032, on** the following additional terms and conditions:-

1. Salary and other benefits like Life Insurance, Personal Accident Insurance, Key Man Insurance, Bonus, Allowances:- Within the range of Rs. 84,00,000/- (Rupees Eighty Four Lakhs Only) per annum to Rs. 1,26,00,000/- (Rupees One Crore and Twenty Six Lakhs Only) per annum w.e.f. 01.04.2027.
2. Commission:- Commission on sales as may be decided by the Board of Directors based on the Turnover of the Company in each year, not exceeding 4% on the sales during financial year based upon his performance as decided by the Nomination and Remuneration Committee of the Board.
3. He is entitled to use Company's car for official purposes, telephone, tele-fax, and audio and video conferencing and other communication facilities at residence and these will not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling. Company's contribution to Provident Fund, superannuation Fund, Gratuity payable as per the rules of the Company and Encashment of leave at the end of the tenure shall not be included in the Computation of limits for the perquisites and allowances as aforesaid
4. Benefits:- No other benefits, stock options, pension, emoluments, etc.
5. Service Contract period:- 5 years i.e. from 01-04-2027 till 31-03-2032
6. Remuneration period :- 5 years i.e. from 01-04-2027 till 31-03-2032
7. Notice Period:- Three months.
8. Severance Fees:- No severance fees will be paid to him.
9. Reimbursement of expenses as per Company's policy.

"**RESOLVED FURTHER THAT** the above remuneration shall be subject to Section 197 and other relevant Sections and Rules under the Companies Act, 2013 and accordingly the payment of Remuneration as above to the Managing Director shall be irrespective of amount of profits of the Company computed under Section 198 of the Companies Act, 2013."

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"**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year, Mohan Prasad Panday (DIN 06493918) will be paid the Remuneration as specified above, subject to the provisions of Schedule V of the Companies Act,2013."

"**RESOLVED FURTHER THAT** with the payment of Remuneration as above to Sh. Mohan Prasad Panday (DIN 06493918), Managing Director, the remuneration of other Whole Time Directors and Executive Directors of the Company shall remain unaffected in spite of the fact that the remuneration payable to them may exceed the limits prescribed in Section 197 of the Companies Act, 2013 in any Financial Year."

"**RESOLVED FURTHER THAT** Liberty and Authority be and is hereby given to the Board of Directors of the Company, which will be deemed to include any Committee of the Board constituted to exercise its powers, including powers conferred by this Resolution, to decide all questions arising out of this matter, to take all requisite steps to give effect to this resolution, to fix the remuneration within the above range from time to time, to allow advance against salary up to an amount equal to Six Month's salary as per Company's Policy, as amended from time to time, and to vary, alter and modify the terms and conditions governing the appointment and remuneration of the Managing Director of the Company including allowing increments in the Salary within the aforesaid range, as may be agreed to by the Board of Directors or Board Committee and the Managing Director Mohan Prasad Panday (DIN 06493918) from time to time, subject to the provisions of all applicable Laws."

4. **TO REAPPOINT MR. BALABALAJI PANDAY, WHOLE TIME DIRECTOR OF THE COMPANY**
   TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

"**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules,2014, Securities and Exchange Board of India (Listing

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Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) approval of the Members of the Company be and is hereby accorded to the re-appointment of Shri Bala Balaji Panday, (DIN: 06493903) as Whole time Director of the Company for a period of 5 (Five) years with effect from 1st April, 2027 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment including remuneration in such manner as may be agreed between the Board of Directors and Shri Bala Balaji Panday.

"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all such acts and take such steps as may be necessary, proper or expedient to give effect to this resolution."

Registered office:
30-15-139, FIRST FLOOR, ROOM NO.5 & 6,
RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM,
Andhra Pradesh- 530009

For and on behalf of Board of Directors,
Cell Point (India) Limited

Date: 02/09/2026
Place: Visakhapatnam

CELL POINT (INDIA) LIMITED
Regd. Office
Visakhapatnam

(Chandra Sekhar Raghavapudi)
Company Secretary and Compliance Officer)

Notes:

1) The respective Explanatory Statements, pursuant to Section 102 of the Companies Act 2013, in respect of the business under item Nos. 03-4 of accompanying notice is annexed hereto.

2) The Notice of the 13th AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on **August 28, 2026**.

3) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY IS ANNEXED HEREWITH AS ANNEXURE-A.**

4) Proxy forms, in order to be effective, must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting, duly completed and signed. A proxy does not have the right to speak at the meeting and cast votes only on a poll. A proxy form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc. must be supported by an appropriate resolution/authority, as applicable.

5) **Pursuant to Section 105 of the Act read with Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 (Fifty) and holding in the aggregate not more than 10% (Ten Percent) of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% (Ten Percent) of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.**

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Visakhapatnam

6) Institutional/Corporate Members are required to send a scanned copy of their Board or Governing Body Resolution/Authorization etc., authorizing its representative to attend the AGM on its behalf and to vote through e-Voting/remote e-Voting. The said Resolution/Authorization shall be sent to Scrutinizer by email at bmrcs777@gmail.com with a copy marked to cs@cellpoint.biz and evoting@bigshareonline.com

7) In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members/List of Beneficial Owners of the Company will be entitled to vote at the AGM.

8) Relevant documents referred to in the accompanying Notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode, basis the request being sent at **cs@cellpoint.biz**

9) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and all the documents referred to in the accompanying Notice, are open for inspection in electronic form by the members during the AGM. All documents referred to in the Notice will also be available for inspection by the members at the registered office of the Company during office hours on all working days between 11.00 a.m. and 4.00 p.m. on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the Meeting and at the venue of the Meeting for the duration of the Meeting. Members seeking to inspect such documents can send an email to cs@cellpoint.biz

10) Members who have not registered their e-mail IDs are requested to register/update the same with their Depository Participants to promote the green initiative and thus, help preserve the environment.

11) In continued compliance of Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide another opportunity to the members to register/update their email IDs by providing the requisite details in the proforma annexed hereto with the Notice as **Annexure-B**.

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Visakhapatnam

12)Members are requested to notify change, if any, in their email ID and/or mailing address, quoting their Folio No. to the Company at its Registered Office or through email at cs@cellpoint.biz

13)Members holding shares in electronic form should notify any change, if any, in their email ID and/or mailing address including PIN Code, bank details etc. directly to their respective Depository Participants.

14)Members/proxies should bring duly filled Attendance Slip to attend the annual general meeting. Attendance slip is annexed herewith as **Annexure-C**.

15)Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.cellpoint.biz , websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com

16)Members holding shares in dematerialized mode are requested to register/update their bank details with their Depository Participants, to enable expeditious credit of the dividend to their bank accounts electronically. For Members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses.

17)Additional information(s), pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard for General Meetings (SS-2) in respect of Director(s) recommended for appointment/reappointment are annexed with this AGM Notice as **Annexure-D**.

18)Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote as provided in the Notice convening the Meeting, which is available on the website of the Company.

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Visakhapatnam

19)Members seeking clarifications on the Annual Report are requested to send in writing through email at cs@cellpoint.bizat least 7 days before the date of meeting. This would enable the Company to compile the information and give replies to all the clarifications sought by the members, in the meeting.

20)In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the Members are provided with the facility of voting through electronic means ("remote e-Voting" out in this AGM Notice, through remote e-Voting services provided by Big share Services Pvt. Ltd (Big Share) at https://ivote.bigshareonline.com.

21)The facility for e-Voting will also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-Voting shall be eligible to vote through the e-Voting system during the AGM. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again. In case the members cast their votes through remote e-Voting as well as at the AGM, votes cast through remote e-Voting shall only be considered valid.

22)The remote e-Voting period commences on **Saturday September 26, 2026 at 9.00 a.m. and ends on Monday, September 28, 2025 at 5.00 p.m.** Thereafter, the remote e-Voting module shall be disabled for e-Voting. E-vote once cast cannot be altered subsequently.

23)The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off

date i.e., **September 22, 2026** shall be entitled to vote on the proposed resolutions; and their shareholding on such date shall only be reckoned for the purpose of arriving at the results of the remote e-Voting and voting at the AGM. Any person who is not the member of the Company as on the cut-off date should treat this notice for information purpose only.

CELL POINT (INDIA) LIMITED Regd. Office Visakhapatnam

24)The Board of Directors of the Company has appointed **Mr B.Uma Maheswara Rao**, Proprietor of M/s BMR and Associates., Company Secretaries, as the Scrutinizer to scrutinize the voting through remote e-Voting and e-Voting process, in a fair and transparent manner.

25)The Scrutinizer shall immediately after the conclusion of the Meeting, will count the e-Voting cast at the Meeting and the vote cast through remote e-Voting in the presence of at least two witnesses not in the employment of the Company and shall make, within the time permissible under the applicable laws, a consolidated Scrutinizer's report of the total votes cast in favor or against, if any, and submit the same to the Chairman or a person authorized by him, who shall counter sign the same.

26)The results declared along with the report of the Scrutinizer shall be placed in the website of the Company **www.cellpoint.biz** and on the website of Big share, i.e. **https://ivote.bigshareonline.com.** Immediately after the declaration of results by the Chairman or a person authorized by him and the results shall also be communicated to National Stock Exchange of India Limited.

27)Route-map to the venue of the Meeting is provided in this Notice.

CELL POINT (INDIA) LIMITED
Regd. Office
Visakhapatnam

Contact Details:

Company:

Registered Office:

30-15-139, First Floor, Room No.5 & 6, Ramas Arcade,

Dabagardens, Visakhapatnama Ap 530020

Contact Person. Chandra Sekhar R, Company Secretary and Compliance Officer

Telephone: +91 90001 13897

Email ID: cs@cellpoint.biz

Website: www.cellpoint.biz

CIN: U52390AP2013PLC086912

Corporate Office:
D No 30-15-134 Lalitha Colony Visakhapatnam (Urban)
Visakhapatnam AP 530020 IN

Telephone: +91 90001 13897
Email ID: cs@cellpoint.biz
Website: www.cellpoint.biz
CIN: U52390AP2013PLC086912

Registrar and Transfer Agent:
Big Share Services Private
Limited
E-2/3, Ansa Industrial Estate,
Sakivihar Road, Saki Naka,
Andheri(E) , Mumbai – 470072
Tel: +91 22- 40430200

For and on behalf of Board of Directors,
Cell Point (India) Limited

Date: 02/09/2026
Place: Visakhapatnam

CELL POINT (INDIA) LIMITED Regd. Office Visakhapatnam

(Chandra Sekhar Raghavapudi)
Company Secretary and Compliance Officer)

ANNEXURE-A

FORM NO. MGT-11

PROXY FORM

13th ANNUAL GENERAL MEETING

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of Companies (Management and Administration) Rules, 2014]

CIN: U52390AP2013PLC086912

NAME OF THE COMPANY: **CELL POINT (INDIA) LIMITED**

REGISTERED OFFICE: 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM, Andhra Pradesh-530020

VENUE FOR MEETING: 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM, Andhra Pradesh-530020

Name of the members(s):

....

Registered address: ....

E-Mail ID: ....

Folio No./Client ID: ....

DP ID: ....

I/We, being the member(s) of ...... shares of the above-named Company hereby appoint:

1. Name: ____

____

Address:

E-mail ID: or failing him:

Signature

2. Name: ______________________

Address: ____

____

E-mail ID:_, or failing him: ____

Signature

As my/our proxy to attend and vote (on a Poll) for me/us and my/our behalf at the 13TH Annual General Meeting of the Company, to be held on **Tuesday, 29th September, 2026 At 11.30 A.M** of the company at 30-15-139, First Floor, Room No.5 & 6, Ramas Arcade, Dabagardens, Visakhapatnam Ap 530020 and at any adjournment thereof in respect of such resolutions as are indicated below:

SNo	Resolutions	Optional	
		For	Against
	Ordinary Business		
1	**To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 with the Reports the Board of Directors' and Auditors' thereon**		
2	**To re-appoint Mrs Kiranmai Panday (DIN: 08034071), as a Director who retires by rotation and being eligible, offers herself for re-appointment**		
3	**To reappoint Mr. Mohan Prasad Panday as Managing Director of the Company**		
4	**To reappoint Mr. Bala Balaji Panday as Whole Time Director of the Company**		

Signed this .... day of 2026

Signature of Shareholder ....

Signature of First Proxy Holder ....

Signature of Second Proxy Holder ....

Notes:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a (X) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. The proxy need not to be the member of the Company. All alterations made in the form of proxy should be initialed.

Signature of the shareholder across the Revenue Stamp

Annexure-B

PROFORMA FOR REGISTRATION/UPDATION OF E-MAIL IDs

Date:

CELL POINT (INDIA) LIMITED
30-15-139, First Floor, Room No.5 & 6, Ramas Arcade,
Dabagardens,
Visakhapatnama, Andhra Pradesh- 530020

Folio No. ____________

Dear Sirs,

Please register/up-date my/our e-mail ID for forwarding all official communications including the general meeting notices/ postal ballot notices/annual reports etc. of the Company through electronic mail.

My/our E-mail ID is as follows:

E-mail ID:

____

Name of the shareholder:
Address:
....

Signature of the sole/first holder

Annexure-C
CELL POINT (INDIA) LIMITED

CIN: U52390AP2013PLC086912
Reg. Off.: 30-15-139, First Floor, Room No.5 & 6, Ramas Arcade, Dabagardens, Visakhapatnama, Ap 530020
Tel: +91 90001 13897
Website: www.cellpoint.biz I E-mail: cs@cellpoint.biz

ATTENDANCE SLIP

13th ANNUAL GENERAL MEETING TO BE HELD ON Tuesday, 29th September 2026 at 11.30 A.M

Sr. No.:_______________

Reg. Folio/ DP ID & Client ID	
Name & Address of the Member	
Name(s) of Joint holder(s)	
No. of Share(s) held	
Name of Proxy holder	

I/ We hereby record my/ our presence at the **13th ANNUAL GENERAL MEETING** ("AGM") of the Members of the Company being held on **Tuesday, 29th September, 2026 at 11.30 A.M** at 30-15-139, First Floor, Room No.5 & 6, Ramas Arcade, Dabagardens, Visakhapatnama, Andhra Pradesh- 530020

....
Name of the member/Proxy/Authorised Representative
(In BLOCK LETTERS)

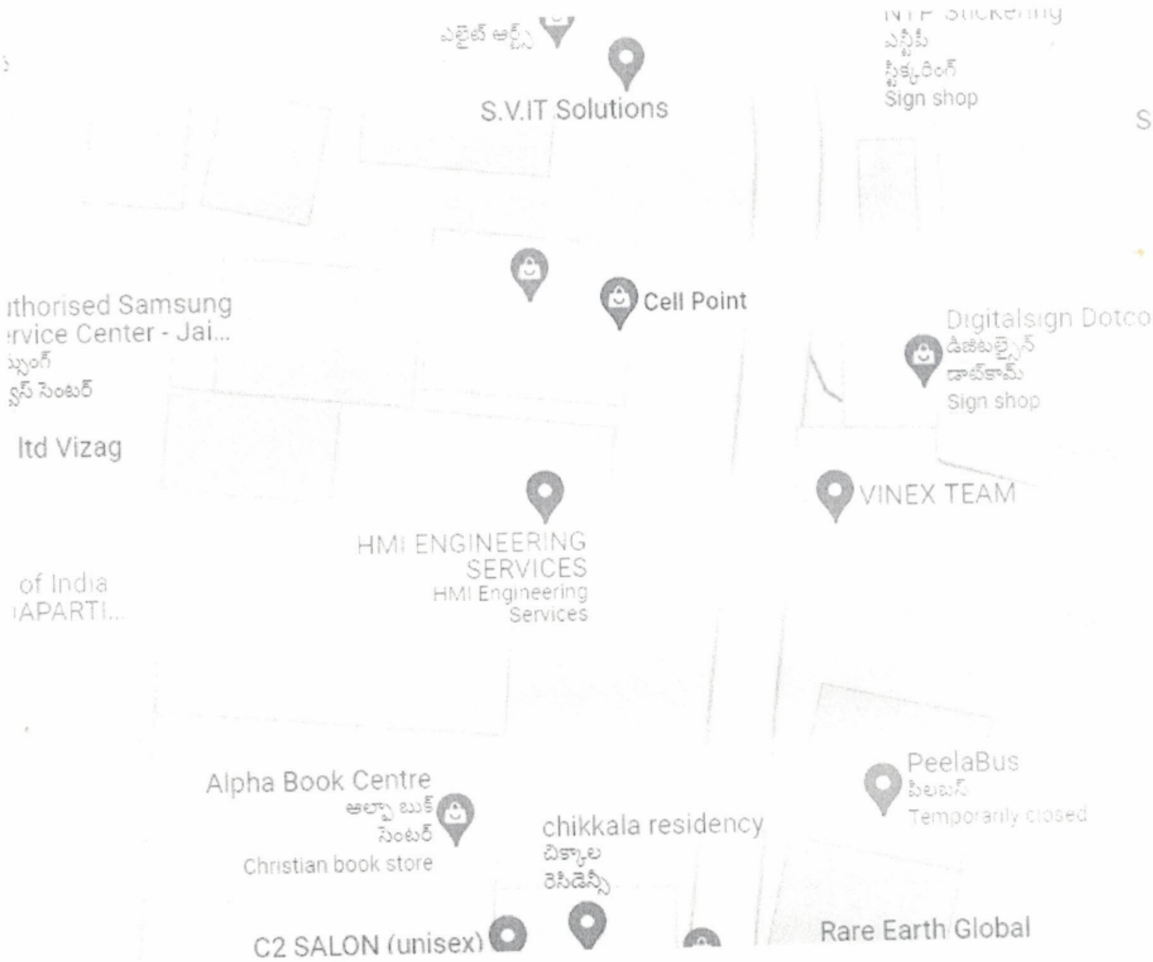
....
Signature of member/Proxy/Authorised Representative

Shareholder/Proxy holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting and handover at the entrance

ROUTE MAP OF CELL POINT (INDIA) LIMITED

13th ANNUAL GENERAL MEETING TO BE HELD ON

Tuesday, 29th September 2026 at 11.30 A.M



CELL POINT (INDIA) LIMITED
Regd. Office
Visakhapatnam