



CELL POINT (INDIA) LIMITED

Registered Office : # 30-15-139, No.5 & 6
1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens
Visakhapatnam, Andhra Pradesh - 530 020
CIN No. U52390AP2013PLC086912
GST No. 37AAFCC2148H1ZR

Dated: 03rd September, 2026

To,

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

NSE Scrip Symbol: CELL POINT ISIN: INE000001013

Dear Sir,

Sub : Intimation of Appointment of Scrutinizer- reg.

We hereby confirm that we have appointed Shir B.UmaMaheswaraRao, (FCS-10163, CP No.13117), Practicing Company Secretary as Scrutinizer for eVoting/Physical Voting scheduled by our company for the purpose of E-VOTING/Physical Voting by the Shareholders of the Company at its 13th Annual General Meeting scheduled to be held on Tuesday the 29th Day of September, 2026 at the registered office of the Company at 30-15-139, Room No.5 & 6, Ram's Arcade, Opp: BSNL Office, Dabagardens, Visakhapatnam - 530 020 at 11:30 A. M. in the fair and transparent manner.

Further the company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by Big Share Services Private Limited,

In this connection we attach herewith the following:

1. Appointment Letter of Scrutinizer
2. Consent Letter of Scrutinizer

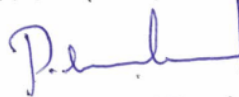
The e-voting period commences on **Saturday September 26, 2026 at 9.00 a.m.** and ends on **Monday, September 28, 2025 at 5.00 p.m**



The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer	CS B.UMAMAHESWARA RAO
Designation/Profession	Practicing Company Secretary
Name of the organization/firm	BMR & ASSOCIATES
Complete address of the organization/firm with pin code	# 49-12-35, Flat No.112, Aakash Enclave, Lalitha Nagar, Akkayyapalem, Visakhapatnam – 530016, Andhra Pradesh, India.
Membership number	FCS 10163
Telephone	0891-2500343
Mobile	9849418810
Email	bmrcs777@gmail.com

For Board of Directors of
Cell Point (India) Limited



(Mohan Prasad Panday)
Managing Director-06493918



☎ (O) : 0891-2500343
Cell : 98494 18810
98858 65393
email : bmrscs777@gmail.com

Date: 26th August, 2026

To
The Board of Directors
CELL POINT (INDIA) LIMITED
Dabagardens, Visakhapatnam

Dear Sir,

Sub: Consent to act as Scrutinizer for the 13th Annual General Meeting to be held in the year 2026 - Reg.

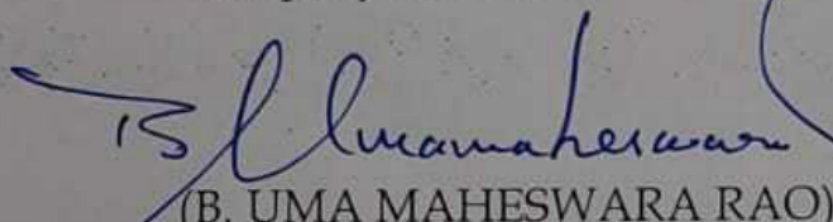
This has reference to your letter dated 25th August, 2026, proposing to appoint me as the Scrutinizer in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for conducting the physical voting and remote e-voting in connection with the forthcoming 13th Annual General Meeting of the Company.

I hereby give my consent to act as the Scrutinizer for the aforesaid Annual General Meeting and to undertake the responsibilities entrusted to me in accordance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I assure you of my prompt, diligent and professional services in carrying out the said assignment.

Thanking you,

Yours faithfully,
For BMR & ASSOCIATES
Company Secretaries


(B. UMA MAHESWARA RAO)
Proprietor
M. No.: F10163; C. P. No.: 13117

