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: **03rd November, 2026**

To,

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

NSE SYMBOL: CELLPOINT **ISIN : INE0O0001013**

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 **Tuesday, November 10, 2026** at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the half year ended **30th September, 2026** and other matters as permitted by chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company is closed from October 1, 2026 and shall be opened 48 hours after the aforesaid financial results are approved by the Board of Directors on November 10, 2026.

Kindly take the same on record and oblige.

Thanking you.
Yours faithfully
For and on behalf of the Board of Directors

Panday Mohan Prasad
Digitally signed by Panday Mohan Prasad
Date: 2026.11.03 12:19:52 +05'30'

Mohan Prasad Panday
(Managing Director)DIN: 06493918