

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



September, 11 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/ Madam

SUB. : NEWSPAPER ADVERTISEMENT FOR 13th ANNUAL GENERAL MEETING,
RECORD DATE AND E-VOTING INFORMATION –Reg.

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We are submitting herewith copies of Public Notice published in Newspapers of all over India and Visakhapatnam Edition viz. Financial Express (English) and Leader (Telugu) on 11th September, 2026 confirming electronic dispatch of Notice of 13th Annual General Meeting along with the Annual Report 2025-26, Record date and E- voting Information.

You are requested to kindly take note of the above and disseminate the above announcement on NSE Website.

For Board of Directors of
Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director-06493918

Encl.:A/a

