

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: 21st May, 2026

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

NSE SYMBOL: CELLPOINT ISIN : INE000001013

Dear Sir,

Sub: Prior Intimation of Board Meeting to be held on Wednesday, May 27, 2026

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Wednesday, May 27, 2026** at its Registered Office situated at **1st Floor, Ram's Arcade, Opp: BSNL Office, Daba gardens, Visakhapatnam, Andhra Pradesh-530020, India, inter alia**, (i) to consider and approve the Audited Standalone Financial Results of the Company along with Audit Report for the Half Year and year ended March 31, 2026, and (ii) any other matters, with the permission of the chair.

Further, we wish to inform you that, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window will continue to be closed till May 31, 2026 i.e. 48 hours from the declaration of the Audited Financial Results of the Company for the Half Year and year ended March 31, 2026.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully

For and on behalf of the Board of Directors

Mohan Prasad Panday
(Managing Director)DIN: 06493918