



COMPUAGE INFOCOM LTD

Date: 07th July, 2026

To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 532456	To, NSE Limited Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: COMPINFO
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Subject: Intimation of the decisions taken in the 26th Meeting of Committee of Creditors(“COC”) of Compuage Infocom Limited under Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the 26th meeting of the Committee of Creditors of Compuage Infocom Limited was held on Wednesday, **24th June 2026 at 03:00 P.M and the e-voting for the same was concluded at 6:00 PM IST on 07th July, 2026** in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein following resolutions were accepted/rejected by COC members.

Item No.	Resolution	Result
07	To Consider and Approve Filing of Application before the Hon’ble NCLT for Distribution of Funds Lying in the CIRP Account & Indian Bank Account of the Corporate Debtor and Approval of the Manner of Distribution	Requisite Voting not received via e-voting
08	To approve the registration cost of the agreement entered with M/s Ashwamedh Express Pvt Ltd for providing warehouse services	Approved via e-voting

**309, A to Z Industrial Estate,
Ganpatrao Kadam Marg,
Lower Parel, Delisle Road,
Mumbai-400013, India.
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info@compuageindia.com
www.compuageindia.com
CIN: L99999MH1999PLC135914**



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09	To ratify the annual listing fee for FY 2026-2027 paid to Bombay Stock Exchange (BSE) and National Stock Exchange (NSE)	Approved via e-voting
10A	To approve the settlement as proposed by the Debtor namely M/s Infiniti Power Private Limited	Approved via e-voting
10B	To approve the settlement as proposed by the Debtor namely M/s Alphatech Systems	Approved via e-voting
10C	To approve the settlement as proposed by the Debtor namely M/s Educare Technologies	Approved via e-voting

Kindly take the above information on record.

Thanking You.

For Compuage Infocom Limited

Gajesh Labhchand Jain

Resolution Professional in the matter of M/s Compuage Infocom Limited vide Hon'ble NCLT order dated 29.04.2024, received on 09.05.2024.

Reg. No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588

AFA Validity: 31/12/2026

Reg. Address with IBBI: D-501, Clifton Society, Raviraj Oberoi Marg, Shastri Nagar, Andheri (west), Mumbai 400053

Project-specific address for correspondence: C-602, Remi Biz Court, Off Veera Desai road, Azad Nagar, Andheri west, Mumbai -400053

Reg. Email ID with IBBI: gajeshjain@gmail.com

Project specific email ID for correspondence: cirp.compuage@gmail.com

(Compuage Infocom Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Gajesh Labhchand Jain, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

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