



CAREER POINT

Date: November 05, 2025

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 544499

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,

NSE Symbol: CPEDU

Sub: Intimation of 07/2025-26 Board Meeting scheduled to be held on Wednesday, November 12, 2025.

Respected Sir/Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 07/2025-26 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025 at its Corporate Office to consider various items inter alia:

1. To consider Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2025.
2. To consider and take on record the Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2025.
3. To consider and declare the Interim Dividend to the equity shareholders of the Company for the Financial Year 2025-26, if any.
4. Any other item with the permission of the Chairman.

The Board Meeting shall be preceded by-Audit Committee and other committees Meeting on the same day.

CAREER POINT EDUTECH LIMITED

Registered Office: Village Tangori, Banur, Mohali, Karala, Patiala, Rajpura, Punjab-140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan)- 324005

Ph.: +91 744 3559282 | **website:** www.cpedutech.in | **Email ID:** info@cpedutech.in | **CIN:** U80302PB2006PLC059674



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Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01/10/2025 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025.

You are requested to kindly take the above information on record.

Thanking you,

For Career Point Edutech Limited

(CS Bhavika Sharma)

Company Secretary

ICSI Mem. No. ACS48235

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