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,02 2025

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: **INE0O0001013**

Dear Sir/ Madam

Subject : Proceedings of the Board Meeting held on **September, 02, 2025**

This is in reference to the board meeting of CELL POINT (INDIA) LIMITED held on **Tuesday, September, 02, 2025 at 4.30 P.M** at the Registered Office of the Company at 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM, AP 530009, India.

Following matters have been passed at the Board Meeting:

1. Board of Directors considered and took note of the Secretarial Audit Report presented by Mr. B.Uma Maheswara Rao, Practicing Company Secretary, Visakhapatnam for the financial year ended on 31" March, 2025 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

2. Board of Directors considered and approved the Draft Report from Board of Directors for the Financial year ended on 31st March, 2025 as per the provision of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under and as per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

3. The Book Closure Date for determining the eligibility of the Members for remote e-voting and to attend the 12th Annual General Meeting of Company is September 19, 2025. We further state that the Company does not have its equity shares in physical form, all the equity shares of the Company are held in dematerialized form. Hence, closure of

PANDAY MOHAN PRASAD Digitally signed by PANDAY MOHAN PRASAD Date: 2025.09.03 10:33:50 +05'30' transfer of books of the Company is not applicable and accordingly there is no date of closure of transfer of books.

4. The Board has appointed **M/s Big Share Services Private Limited** as E-Voting Agency for availing the facility of remote e-voting at 12th Annual General Meeting of Company for conducting the e-voting by the Shareholders of the company and the process of E-voting process started on **Wednesday September 24, 2025 at 9.00 a.m. and ends on Friday September 26, 2025 at 5.00 p.m.**

5. Board of Directors approved the draft notice for calling of the Annual General Meeting of the Company that will be held on Saturday, September, 27, 2025 at 11.30 AM at the registered office of the Company at 30-15-139, First Floor, Room No.5 & 6, Ramas Arcade, Dabagardens, Visakhapatnam, Andhra Pradesh 530020, India

   The copy of Notice of 12th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail

6. To considered and approved the re-appointment of Mrs. Kiranmai Panday (DIN: 08034071), Non-executive Director, who retires by rotation and being eligible, offers herself for re-appointment

7. The Board has appointed **Mr. B.Uma Maheswara Rao**, Practicing Company Secretary, Visakhapatnam as scrutinizers for conducting the voting process of the 12th Annual General Meeting of the Company. The Scrutinizer will oversee the voting process and ensure its transparency and fairness

8. The Board approved seeking approval of members at the ensuing AGM for creation of mortgage/charge/security on the assets of the Company for securing the borrowings, in accordance with Section 180(1)(a) of the Companies Act, 2013.

9. The Board approved seeking approval of members at the ensuing AGM for increase in limits applicable for making investments/extending loans & giving guarantees or providing securities in connection with loans to person/ body corporate under Section 186 of the Company Act 2013

10. Board of Directors authorized Mr. Mohan Prasad Panday, Managing Director(DIN-06493918) and Mr. Raghavapudi Chandra Sekhar, Company Secretary of Company to sign Annual Return of the company, for the Financial Year 2024-25 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

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The Board Meeting of the Company was concluded at 9.30 P.M.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking you,

Yours truly,
For Board of Directors of
Cell Point (India) Limited

PANDAY MOHAN PRASAD
Digitally signed by PANDAY MOHAN PRASAD
Date: 2025.09.03 10:34:27 +05'30'

(Mohan Prasad Panday)
Managing Director-06493918