



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, 03, 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: **INE000001013**

Dear Sir/ Madam

Sub : Intimation Regarding Record Date/Cut Off date pursuant to Regulation 42
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we wish to inform you that 12th Annual General Meeting of the company that will be held on Saturday, September 27, 2025 at 11 :30 A.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

The Record date/Cut-off date for the purpose of Remote E-Voting for 12th Annual General Meeting is September 19, 2025.

The details on the Cut off as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

Do acknowledge the receipt of same and disseminate the above announcement on NSE Website.

Thanking you,

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

(Mohan Prasad Panday)
Managing Director-06493918