Date: 20th August, 2024

To,

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
BandraKurla Complex, Bandra (East), Mumbai-400051

NSE Scrip Symbol: CELLPOINT ISIN: **INE0O0001013**

Dear Sir/ Madam

Sub: Prior Intimation of Board Meeting

In reference to captioned subject and pursuant to Regulation 29(1)(e) of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015 we wish ti inform you that the meeting of Board is scheduled on **Monday**, **September 02, 2024** at the registered office of the Company situated at 30-15-139/F/5, 6Ram's Arcada, Opposite Visakha Medical Centre, Dabagardens, Visakhapatnam, Andhra Pradesh, India-530020, to inter alia transact the following business:

1. To consider and approve the Draft Report from Board of directors for the financial year ended on **March 31, 2024** as per 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.

2. To consider and approve Date, Time, Venue, Notice of 11th Annual General Meeting and Annual Report for the **F.Y. 2023-24**

3. To consider Secretarial Audit Report received from Mr. B.Uma Maheswara Rao, Practicing Company Secretary, Visakhapatnam for the financial year ended on 31st March, 2024 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

4. To Approve the Dividend Distribution Policy of the company.

5. To Approve and fix the record date and book closure date for the purpose of distribution of Final Dividend on equity shares and voting for Annual General Meeting for the Financial Year ended March 31, 2024.

6. To consider the re-appoint Mrs. Kiranmai Panday (DIN: 08034071), who retires by rotation and being eligible, offers herself for re-appointment.

7. To consider Appointment of Scrutinizers for 11th Annual General Meeting of the company.

8. To consider Appointment of E-Voting Agency for 11th Annual General Meeting of the company

PANDAY MOHAN PRASAD — Digitally signed by PANDAY MOHAN PRASAD Date: 2024.08.20 16:31:08 +05'30'

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

9. To consider the proposed Alteration of Article of Association. i.e. Inserting a new Clause-308(a) to Clause- 308(d) under heading Right to Dividend after the existing Clause 307, Rights to Dividend.

10. To transact any other business with permission of chair

11. To give authority to Mr. Mohan Prasad Panday, Managing Director and/or Mr. Raghavapudi Chandra Sekhar, Company Secretary of Company to sign Annual Return of the company, for the Financial Year 2023-24 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

We request you to kindly take the above said information on record we will keep updating on future correspondence in this regard

Thanks and regards,

For and on behalf of
Cell Point (India) Limited

PANDAY MOHAN PRASAD
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Date: 2024.08.20 16:31:30 +05'30'

Mohan Prasad Panday
(Managing Director)
DIN: 06493918