



CELL POINT (INDIA) LIMITED

(Formerly 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
CIN No. U52390AP2013PLC086912
GST No. 37AAFCC2148H1ZR

Date: 23rd August, 2025

To,

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

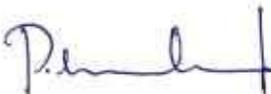
NSE Scrip Symbol: CELLPOINT ISIN: INE000001013

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 to inform you that the meeting of Board is scheduled on **Tuesday, September 02, 2025** at the registered office of the Company situated at 30-15-139/F/5, 6Ram's Arcade, Opposite Visakha Medical Centre, Daba gardens, 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, 2025** 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 12th Annual General Meeting and Annual Report for the **F.Y. 2024-25**
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, 2025** as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. To empower board for creation of security on the properties of the company, both present and future of lenders u/s 180(1)(a) & other applicable provisions, if any of the companies act, 2013.
5. To approve the 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
6. To consider and decide the cut-off date/record date for determining shareholders of the company for dispatch of Notice for the 12th Annual General Meeting and another cut-off date for determination of shareholders eligible for e-voting and to attend Annual General Meeting.






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7. To consider the re-appointment of Mrs. Kiranmai Panday (DIN: 08034071), who retires by rotation and being eligible, offers herself for re-appointment.
8. To consider Appointment of Scrutinizers for 12th Annual General Meeting of the company.
9. To consider Appointment of E-Voting Agency for 12th Annual General Meeting of the company
10. 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 2024-25 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
11. To transact any other business with permission of chair

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



Mohan Prasad Panday
(Managing Director)
DIN: 06493918