

# CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1<sup>st</sup> Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



Date: 24<sup>th</sup> August, 2026

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 **Wednesday, September 02, 2026** 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, 2026** 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 13<sup>th</sup> Annual General Meeting and Annual Report for the **F.Y. 2025-26**
3. To consider Secretarial Audit Report received from Mr. B.Uma Maheswara Rao, Practicing Company Secretary, Visakhapatnam for the financial year ended on **31<sup>st</sup> March, 2026** as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. To consider the reappointment of Mohan Prasad Panday as Managing Director of the company w.e.f. 01-04-2027, for a term of 5 (Five) years ending on 31-03-2032 subject to approval of shareholders of the company in the ensuing AGM
5. To consider the reappointment of Bala Balaji Panday as Whole Time Director of the company w.e.f. 01-04-2027, for a term of 5 (Five) years ending on 31-03-2032 subject to approval of shareholders of the company in the ensuing AGM
6. To consider and decide the cut-off date/record date for determining shareholders of the company for dispatch of Notice for the 13<sup>th</sup> Annual General Meeting and another cut-off date for determination of shareholders eligible for e-voting and to attend Annual General Meeting.

Panday  
Mohan  
Prasad

Digitally signed by  
Panday Mohan Prasad  
Date: 2026.08.24  
17:38:17 +05'30'

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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 13<sup>th</sup> Annual General Meeting of the company.
9. To consider Appointment of E-Voting Agency for 13<sup>th</sup> 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

Panday  
Mohan Prasad

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Panday Mohan Prasad  
Date: 2026.08.24  
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**Mohan Prasad Panday**

**(Managing Director)**

**DIN: 06493918**