

**COMPUTER POINT LIMITED**  
**1/1B UPPER WOOD STREET**  
**KOLKATA 700017**  
**E MAIL: CORPCPL@GMAIL.COM**

**Date: 27.08.2025**

**The Listing centre**  
**Bombay Stock Exchange**

Dear Sir/Madam


Pursuant to Regulation 29 and 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company (Computer Point Limited,) is scheduled to be held on Saturday 30<sup>th</sup> August,2025 at 10:00 A.M. at the Registered office of the company, inter-alia to discuss the following agenda: -

1. To consider and approve the draft notice of upcoming 40th" Annual General Meeting of the company.

Thanking you,

Yours faithfully,

For Computer Point Limited

  
Mohan Kha

