

EXTRACT OF THE MINUTES OF (05/2024-2025) BOARD MEETING OF M/S. CAPITALNUMBERS INFOTECH LIMITED (“COMPANY”) HELD AT MANI CASADONA IT BUILDING, 8TH FLOOR, 8E4, EAST TOWER, PLOT 2 F/4, ACTION AREA I, 2F, NEWTOWN, NORTH 24 PARGANAS KOLKATA-700156 WEST BENGAL, INDIA ON MONDAY, 13TH JANUARY, 2025. AT 10:30 A.M. AND CONCLUDED AT 10:45 A.M.

APPROVAL OF RED HERRING PROSPECTUS

“RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the Guidelines, Rules and Regulations laid down by The Securities Exchange Board of India, the Red Herring Prospectus be and is hereby approved by the Board.”

“RESOLVED FURTHER THAT pursuant to the Resolution passed by the Board at its meeting held on June 24, 2024 approving Initial Public Offer of the Company, and Board has taken on record the consents of the Selling Shareholders to participate in the Offer for Sale pursuant to its resolution dated June 24, 2024, the Company had filed the draft Red Herring Prospectus dated July 8, 2024 in the BSE SME Platform of Bombay Stock Exchange of India Limited ("BSE SME") and upon receipt of the in principle approval from Bombay Stock Exchange of India Limited ("BSE SME") on December 18, 2024 the Red Herring Prospectus for up to 32,20,000 equity shares as offer for sale by the promoters selling shareholders be placed in the meeting for approval and the same be submitted to the Registrar of Companies, West Bengal ("ROC") for its approval and BSE ("Stock Exchange"), the Securities and Exchange Board of India ("SEBI") for their reference.”

“RESOLVED FURTHER THAT the Red Herring Prospectus be signed by all the Directors, the Chief Financial Officer and Company Secretary before being delivered to the Registrar of Companies, Kolkata, Bombay Stock Exchange of India Limited and Securities and Exchange Board of India.”

“RESOLVED FURTHER THAT the Board hereby declares that;

- a. All relevant provisions of the Companies Act, 2013 and the rules, regulations and guidelines issued by the Government of India, or the regulations or guidelines issued by SEBI, as the case may be, have been complied with and no statement made in this Red Herring Prospectus is contrary to the provisions of the Companies Act, 2013, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities and Exchange Board of India Act, 1992, as amended or Securities Contracts (Regulation) Act, 1956 the rules, regulations or guidelines issued thereunder by any other Authority, as the case may be.



Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India



- b. All statements in the Red Herring Prospectus are true and correct.
- c. All material events occurred between the Draft Red Herring Prospectus, Red Herring Prospectus have been incorporated wherever is applicable.”

**For and on behalf of the board
CapitalNumbers Infotech Limited**

Priya Jhunjhunwala

**Priya Jhunjhunwala
Company Secretary & Compliance Officer
Membership No: A65393**



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