

EXTRACT OF THE MINUTES OF (02/2024-25) 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 THURSDAY, 27TH JUNE, 2024. AT 06:00 P.M.

APPROVAL OF DRAFT RED HERAING 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 draft red herring prospectus be and hereby approved by the Board for circulation among the public, subject to the approval of Stock Exchange and such other statutory authorities.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the directors or Company Secretary or authorized signatory, be and are hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto."

**For and On Behalf of the Board
CapitalNumbers Infotech Limited**

Priya Jhunjunwala

**Priya Jhunjunwala
Company Secretary
Membership No: A65393**



Registered Office

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



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CapitalNumbers Infotech Limited

CIN No. U72200WB2012PLC183599 | PAN No. AAEC9371K | GST No. 19AAEC9371K1Z4 | D&B D-U-N-S No. 65-080-6800