



since 1993

Date: April 24, 2025

To,

CP Capital Limited
(Formerly known as Career Point Limited)
Village Tangori, Banur,
Mohali- 140601, Punjab, India

Dear Sirs,

Sub: Disclosure of material events in connection with the Composite Scheme of Arrangement between Srajan Capital Limited, CP Capital Limited (formerly known as Career Point Limited) (“CP Capital”) and Career Point Edutech Limited (“CP Edutech”) and their respective shareholders (“Scheme”)

This is to inform that the board of directors of the Company at its meeting held on April 24, 2025 has approved May 09, 2025 as the Specified Date (‘record date’) for the purpose of determining the equity shareholders of CP Capital Limited (formerly known as Career Point Limited) entitled to receive 1 (One) fully paid-up equity share of Rs 10 (Rupees Ten) of CP Edutech for every 1 (One) fully paid-up equity share of Rs 10 (Rupees Ten) of CP Capital in accordance with the Scheme.

We request you to forward this disclosure to BSE Limited and National Stock Exchange of India Limited.

Thanking you.

Yours faithfully,

For **Career Point Edutech Limited**

Career Point Edutech Limited

Pr *Pramod K. Malhotra*

(**Pramod Kumar Malhotra**)

Managing Director

DIN:00185711

CAREER POINT EDUTECH LIMITED

Registered Office: Village Tangori, Banur, Mohali, Karala, Rajpura, Patiala, Punjab-140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan) 324005

Ph: +91-744-3559282 | Website: www.cpedutech.in | E-mail: info@cpedutech.in | CIN: U80302PB2006PLC059674