



Date: January 30, 2026

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 544499

To,
The Manager,
National Stock Exchange of India
Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,

NSE Symbol: CPEDU

Sub: Intimation of 08/2025-26 Board Meeting scheduled to be held on Monday, February 09, 2026.

Respected Sir/Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 08/2025-26 meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 09, 2026** at its Corporate Office to consider various items inter alia:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine month ended on December 31, 2025.
2. To consider and take on record the Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine month ended on December 31, 2025.
3. Other routine business and any other item(s) with the permission of the Chairman.

The Board Meeting shall be preceded by-Audit Committee and other committees Meeting on the same day.

CAREER POINT EDUTECH LIMITED

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

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

Ph.: +91 744 3559282 | **website:** www.cpedutech.in | **Email ID:** info@cpedutech.in | **CIN:** L80302PB2006PLC059674



Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01/01/2026 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine month ended on December 31, 2025.

You are requested to kindly take the above information on record.

Thanking you,

For Career Point Edutech Limited

(CS Bhavika Sharma)
Company Secretary
ICSI Mem. No. ACS48235

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