## <u>Disclosure under Regulation 46 of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015 (SEBI LODR 2015)

The contract of business of procedures of appearance of independent direction.  V. D. All terms and contract of co	SI. No.		Y/N/NA	URL	Remarks
Toward and cauditation of apparement of independent directions   V   Interpretation of the process of the pro	1				
1 Of Case of concept and process connections of board and extraction of the control of the contr	2				+
4 Of Sede of context of bear of direction and severe management presented  7 Of Deletad of management and context of present presented  8 Of Deletad of management in the context of a security of several present pre					-
Description of the control of the					
A Content of making property to row executive records, if the same has not been facilities of the content of			•		
deficiency in details with response for the same of preventions of the same of preventions and the same interest of the same interest o	5		Y	https://cellpoint.biz/investors.cellpoint.biz/uploads/codep/Whistle-Blower-Vigil-Mechanism-Policy.pdf	
Content of terminal features   Content of the competence of the content of the	6			https://cellpoint.biz/investors.cellpoint.biz/uploads/updates2024/Code of Conduct for Non Executive Director.pdf	
Dischard for information of programms attended by independent directors including					
Details of femiliaration programmes immatted to independent directors individually the following datable.  (i) Number of programmes attended by independent directors (ultimated to the programmes (all purposes) of the part and or cumulative basis till cities), and (ii) Other revenues death).  (ii) Other revenues death)  (iii) The mental address for prevenue reference and mothers revenues death in the state of the state entity who are appointed to the entity of the board of directors where the femancial entity were profit and loss account. Indicates stated or profit and loss account. Indicates stated to the state entity who are appointed to the entity of the count of directors where the femancial entity were appointed to the entity of the count of directors where the femancial entity were appointed to the entity of the count of directors where the femancial entity were appointed to the entity of the count of directors where the femancial entity were appointed to the entity of the count of the entity of the enti				https://cellpoint.biz/investors.cellpoint.biz/uploads/codep/Related-Party-Transactions-Policy.pdf	
the following decisits—  (i) Named and grangement actived by independent directors in such programmes (surregular by early and as combathre basis it all decision of a combathre basis it all decision of an activation basis of a decision of a combathre basis it all decision of a combathre basis it all decision of a combathre basis it all decision of a combathre basis in a director and a combathre basis in a combathre basis in a director and a combathre basis in a director and a combathre basis in a combathr	8		NA		
10 The email address for grievance redessal and other referent details (1) (1) contain information of the designated officials of the lasted entity, who are reported for assisting and humbing revestor grievances (1) (Inhancial information including (1) hockes of meeting of the board of directors where financial results were approved (ii) Complete case) of the board of directors where financial results were approved (iii) Complete case) of the board of directors where the financial results were approved (iii) Complete case) of the annual report including balance sheet, profit and loss account, directors report, comporate governance report etc.  2 (iii) financial results were approved (iii) Complete case) of the annual report including balance sheet, profit and loss account, directors report at c.  3 (iii) State complete case) of the annual report including balance sheet, profit and loss account, directors report at c.  4 (iii) Details of agreements entered into with the media companies and/or their associations, and the state of t	9	the following details:  (i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date)  (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and	Υ	https://cellpoint.biz/investors.cellpoint.biz/uploads/codep/Familliarization-Programme-for-Independent-Directors.pdf	
18 (Contact information of the designated director of the lated entity, who are responsible to assisting and handling revest orginarises.  (I) Therecial information including: (I) Obstacle or meeting of the board of directors where francial results shall be discussed.  12 (I) Therecial information including: (II) Complete cupy of the annual region including balance sheet, profit and loss account, directors spent, composing between governance regions:  13 (II) Complete cupy of the annual region including balance sheet, profit and loss account, directors spent, composing overnance regions:  14 (II) Description of analysts or institutional investors meet and gresentations made by the listed entity to analysts or institutional investors. Subjective for institutional investors. Subjective for the purpose of the clause finiset shall be organized as a composition of the receiption of the control of the clause finiset shall be organized as a composition of the receiption of the control of	10	1.7	v	https://sellpoint.hiz/investors.cellpoint.hiz/griguance.html	
Company   Comp	10	TW C		intos.//cenpoint.org/investors.cenpoint.org/grievance.indin	-
(i) Financial Information Including):	11		Υ	https://cellpoint.biz/investors.cellpoint.biz/grievance.html	
10) Details of agreements entered into with the media companies and/or their associates, etc.  (0) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors.  Explanation: For the purpose of this clause "meet" shall mean group meetings or group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:  (i) The presentation and the audio/video recordings shall be promptly made available on the webste and in any case, before the next trading day or within twenty-front hours from the conclusion of such calls, whichever is earlier  (ii) The transcripts of such calls shall be made available on the webste exist of the conclusion of such calls, whichever is earlier  (iii) The transcripts of such calls shall be made available on the webste within five working days of the conclusion of such calls, whichever is earlier  (ii) The transcripts of such calls shall be made available on the webste within five working days of the conclusion of such calls, whichever is earlier  (iii) The transcripts of such calls shall be made available on the webste within five working days of the conclusion of such calls, whichever is earlier  (ii) The transcripts of such calls shall be made available on the webste depth of the story of	12	(i) Financial information including: (i) Notice of meeting of the board of directors where financial results shall be discussed (ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved (iii) Complete copy of the annual report including balance sheet, profit and loss	Y	https://cellpoint.biz/investors.cellpoint.biz/annualreports.html	
10) Details of agreements entered into with the media companies and/or their associates, etc.  (o) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors.  Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever amme called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:  (i) The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier (ii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls whichever is earlier (iii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls  15 (iii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls  16 (iii) New name and the old name of the listed entity for a continuous period of one vera transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls  17 (iii) The transcripts of such calls shall be made available on the website within five working days of the such calls at name change (iii) The conclusion of such calls within the everage of the conclusion of such calls which we work to the calls of the such	13	(m) Shareholding pattern	Υ	https://cellpoint.biz/investors.cellpoint.biz/shareholding.html	
associates, etc.  O) Shedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation. For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means.  (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:  (i) The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier  (ii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls  (iii) New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change  (iii) The promote date of the last name change  (iii) The promote date of the last name change  (iii) The promote date of the last name change  (iv) Reversation(s), if any, expressed by the auditor:  (iv) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings  (iv) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial varsu, uplaced at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial general meeting which has been called to inter alia consider accounts of that financial compliance report					
(o) Schedule of analysts or institutional investors. Bisted entity to analysts or institutional investors. Explanation: For the purpose of this clause "meet' shall mean group meetings or group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever anner called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:  (i) The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls shall be made available on the website within five working days of the conclusion of such calls. Whichever is earlier  (ii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls.  (i) where warea and the old name of the listed entity for a continuous period of one year, from the date of the last name change  (ii) the supplished in the newspaper:  (ii) The transcripts of such calls say and when the resystaper:  (iii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls  (iv) the supplished in the newspaper:  (iii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls  (iv) the supplished in the newspaper:  (iii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls  (iii) All credit ratings obtained in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor:  (iii) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings  (iii) Separate audited financial statements of each subsidiary of the	14		NA		
year, from the date of the last name change  (q) Items published in the newspaper: (a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement.  (r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings  (s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year  (t) Secretarial compliance report	15	(o) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:  (i) The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier  (ii) The transcripts of such calls shall be made available on the website within	NA		
(a)financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement.  (r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings (s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year  (t) Secretarial compliance report	16	year, from the date of the last name change	Υ		
immediately as and when there is any revision in any of the ratings  (s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year  (t) Secretarial compliance report	17	(a)financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor:  (b) notices given to shareholders by advertisement.	Υ	https://cellpoint.biz/investors.cellpoint.biz/uploads/updates2024/newspaperadvtt.pdf	
respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year  (t) Secretarial compliance report	18	immediately as and when there is any revision in any of the ratings			
	19	respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that	NA		
NA https://cellpoint.biz/investors.cellpoint.biz/uploads/updates2024/Letter_of_Non_Applicability_of_ASCR.pdf		(t) Secretarial compliance report			+
	20	·	NA	https://cellpoint.biz/investors.cellpoint.biz/uploads/updates2024/Letter of Non Applicability of ASCR.pdf	

Sl. No.	Particulars as per LODR	Y/N/NA	<u>URL</u>	<u>Remarks</u>
21	(u) Disclosure of the policy for determination of materiality of events or information	Υ		
22	<ul> <li>(v) Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)</li> </ul>		https://cellpoint.biz/investors.cellpoint.biz/uploads/codep/Materiality-Policy.pdf https://cellpoint.biz/investors.cellpoint.biz/uploads/Contact-Information.pdf	
23	(w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Υ		
24	(x) Statements of deviation(s) or variation(s)	NA		
25	(y) Dividend distribution policy by listed entities based on market capitalization	Y	https://cellpoint.biz/investors.cellpoint.biz/dividend.html	
26	(z) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	Y	https://cellpoint.biz/investors.cellpoint.biz/annualreturn.html	