

COMPUAGE INFOCOM LTD

Date: 15th February, 2025

To,
**The Corporate Services Dept.
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

**Security Code: 532456
ISIN: INE070C01037**

Symbol: COMPINFO

Sub: Intimation of Newspaper Publication of Notice of 25th Annual General Meeting, E-voting Information

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir / Madam,

In continuation to our letters dated February 14, 2025, pursuant to Regulation 47 of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement as published in Business Standard having nationwide circulation and in Pratahkal having regional circulation, regarding information of the 25th Annual General Meeting of the Company to be held through Video Conferencing / Other Audio Visual Means for the financial year 2023-24.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **Compuage Infocom Limited**

Gajesh Labhchand Jain

Resolution Professional in the matter of M/s Compuage Infocom Limited vide Hon’ble NCLT order dated 29.04.2024, received on 09.05.2024.

Reg. No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588

AFA Validity: 31/12/2025

Reg. Address with IBBI: D-501, Clifton Society, Raviraj Oberoi Marg, Shastri Nagar, Andheri (west),
Mumbai 400053

Project-specific address for correspondence: C-602, Remi Biz Court, Off Veera Desai road, Azad Nagar, Andheri west, Mumbai -400053

Reg. Email ID with IBBI: gajeshjain@gmail.com

Project specific email ID for correspondence: cirp.compuage@gmail.com

**309, A to Z Industrial Estate,
Ganpatrao Kadam Marg, Lower Parel,
Delisle Road, Mumbai-
400013, India.
Ph.: +91-22-4748 5603
info@compuageindia.com
www.compuageindia.com
CIN: L99999MH1999PLC135914**



COMPUAGE INFOCOM LTD

(Compuage Infocom Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Gajesh Labhchand Jain, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

Encl.: As Above

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