

## COMPUAGE INFOCOM LTD

Date: 17<sup>th</sup> March, 2026

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 Adjournment of the 26<sup>th</sup> Annual General Meeting of Compuage Infocom Limited.**

Dear Sir/Madam,

It is hereby informed that the 26<sup>th</sup> Annual General Meeting (AGM) of Compuage Infocom Limited ("the Company") was scheduled to be held on Tuesday, 17<sup>th</sup> March, 2026 at 12:30 pm through VC/OAVM to transact the business listed in the notice dated February 23, 2026, convening the AGM. However, due to lack of quorum required, the said AGM has been adjourned, and now the adjourned AGM will be held on next week, on same time i.e. Tuesday, March 24, 2026 at 12:30 P.M. (IST) through VC/OAVM to transact the business listed in the same Notice convening the AGM.

The Company is in process of publication of Notice of Adjourned AGM in the Newspaper, as intimation to all shareholders.

Please take above information on record.

**FOR Compuage Infocom Limited (Under CIRP)**

**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: 31/12/2026**

**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](mailto:gajeshjain@gmail.com)

**Project specific email ID for correspondence:** [cirp.compuage@gmail.com](mailto: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  
[cirp.compuage@gmail.com](mailto:cirp.compuage@gmail.com)  
[www.compuageindia.com](http://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.)*

**309, A to Z Industrial Estate,  
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