

Date: 31/08/2024

**The Manager,
Dept. of Corporate Services,
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street Fort, Mumbai — 400 001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 04TH SEPTEMBER, 2024
REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Respected Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015; this is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Wednesday, 04th September, 2024 at the Registered Office of the company at F - Block, 105, First Floor, Surya Towers, Sardar Patel Road, Secunderabad, Hyderabad -500003, Telangana to transact the following business:

1. To recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2024, for the approval of the shareholders at the ensuing 13th Annual General Meeting;
2. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2024;
3. To take note of the Secretarial Audit Report of the company for the Financial Year 2023-24.
4. To fix the day, date, time & place for convening the 13th Annual General Meeting of the company and other related matters;
5. To consider and approve the Draft Notice for the 13th Annual General Meeting of the company for circulation to the members of the company;
6. To fix the date of closure of Register of Members and Share Transfer Books of the company for the purpose of 13th Annual General Meeting.
7. To appoint scrutinizer to ascertain the voting process of 13th Annual General Meeting (AGM).
8. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

You are requested to kindly take the same on your record.

FOR, CASPIAN CORPORATE SERVICES LIMITED

LAXMI NARAYANA PUNNA
CFO