



DATE: SEPTEMBER 07, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Reg: Captain Pipes Limited (Scrip Code: 538817/Scrip ID: CAPPINES)

Dear Sir/ Madam,

Sub: Book Closure and cutoff date for e-voting for 15th Annual General Meeting to be held on 30th September, 2024.

Dear Sir/ Madam,

This is to inform you all that Company has fixed 20th September, 2024 as cut-off date for the purpose of voting at AGM to be held on 30th September, 2024.

Further The Register of Members and Share Transfer Books of the Company will remain closed from **27th SEPTEMBER, 2024 to 30th SEPTEMBER, 2024** (both days inclusive) for the purpose of AGM.

The remote e-voting period commences on FRIDAY, 27.09.2023 (9:00 am) and ends on SUNDAY 29.09.2024 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20.09.2024 may cast their vote by remote e-voting.

This is for your information and record.

Thank you.

Yours Faithfully,
FOR, CAPTAIN PIPES LIMITED

MR. KANTILAL MANILAL GEDIA
(WHOLE TIME DIRECTOR)
DIN: 00127949