



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 23.01.2025

To
The Manager (Listing Compliance)
The Bombay Stock Exchange Limited,
25, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Board Meeting- un-audited financial results for 3rd Quarter ended 31st December, 2024

Ref: Intimation under SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Ref: Company Scrip Code: 512169

Dear Sir/Madam,

We hereby inform you that, the Meeting of Board of Directors and Audit Committee of the Company was held Today viz., Thursday, 23rd of January, 2025 at registered office at 11:30 AM and concluded at 12:55 PM.

The outcome of the Board meeting, *inter alia*, is as under:

1. Approval of the Un-audited Financial Results for the 3rd Quarter ended 31st December, 2024

The Board considered and approved the unaudited results for the **3rd Quarter ended 31st December, 2024** pursuant to regulation 33 of the listing regulations. A copy of same is enclosed.

2. Limited Review Report for the 3rd Quarter ended 31st December, 2024

The Board considered and approved the Limited Review Report prepared by M/s. M/s. SNMR & Associates, Statutory Auditors of the company for **3rd Quarter ended 31st December, 2024**. A copy of same is enclosed.

Kindly take the above information on records.

Thanking You,

for Capricorn Systems Global Solutions Limited

S. Man Mohan Rao
Managing Director
DIN: 00109433

Enclosed: (i) Un-Audited Financial Results of the Company for **3rd Quarter ended 31st December, 2024** along with segment wise results.

(ii) Limited review Report for **3rd Quarter ended 31st December, 2024**.