



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

DATE: 31.12.2024

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

Reg: EGM OF CAPTAIN PIPES LIMITED TO BE HELD ON 23.01.2025 (Scrip Code: 538817/Scrip ID: CAPPIPES)

Dear Sir/ Madam,

Sub: Intimation for cut-off date for e-voting for Extra Ordinary General Meeting through VC/OVAM to be held on 23rd JANUARY, 2025 and e-voting period

Dear Sir/ Madam,

This is to inform you all that Company has fixed 17TH JANUARY, 2025 as cut-off date for the purpose of voting for Extra Ordinary General Meeting to be held on 23RD JANUARY, 2025 .

The remote e-voting period commences on 20th January, 2025 at 9:00 A.M. and ends on 22nd January, 2025 at 5:00 P.M. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17.01.2025 may cast their vote by remote e-voting.

This is for your information and record.

Thank you.

Yours Faithfully,

FOR, CAPTAIN PIPES LIMITED

KANTIBHAI M. GEDIA
(WHOLETIME DIRECTOR)
DIN: 00127949