

**Date: 12/08/2024**

The Manager,  
**Department of Corporate Services,  
BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001, Maharashtra.

**SUB: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, 12<sup>TH</sup> DAY OF AUGUST, 2024**

**REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)**

Dear Sir / Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform that the Board of Directors of the Company in its board meeting held today i.e. 12<sup>th</sup> August, 2024 has approved the allotment of 8,44,00,000 Equity Shares of face value of Re. 1/- each as fully-paid up bonus equity shares, in the ratio of Two (2) Equity Shares for every one (1) existing Equity Shares, to the Members whose names appeared in the List of beneficial owners as on Friday, 09<sup>th</sup> August, 2024, being the record date fixed for that purpose.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 4,22,00,000/- comprising 4,22,00,000 equity shares of Re. 1/- each to Rs. 12,66,00,000/- comprising 12,66,00,000 Equity Shares of Re. 1/- each,

The Board Meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.

You are requested to kindly take the same on record.

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

**SUKUMAR REDDY GARLAPATI  
MANAGING DIRECTOR  
DIN: 00966068**