

Date: 10/10/2024

The Manager,
Dept. of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai – 400001, Maharashtra

SUB: INTIMATION OF RECORD DATE FOR THE PURPOSE OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24.

Ref: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE – 534732)

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record date for the purpose of ascertaining the entitlement of members to the Final Dividend of Rs. 0.05/- per equity share on the face value of Rs. 01/- each on the equity shares of the company for the FY 2023-24 as recommended by the Board of Directors of the Company in their meeting held on 04th September, 2024 has been fixed as Wednesday, 13th October, 2024. The payment of such dividend shall be subject to deduction of tax at source and will be made within 30 days from the date of approval by the shareholders in the 13th Annual General Meeting.

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

Thanking you,
Yours faithfully,

For, CASPIAN CORPORATE SERVICES LIMITED

LAXMI NARAYANA PUNNA
CHIEF FINANCIAL OFFICER