



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: 20/07/2024

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

Sub: Intimation of Alteration in Capital Clause of Memorandum of Association of the Company

Dear Sir/Madam,

This is to inform you that pursuant to the approval of the Shareholders of Captain Pipes Limited ("Company") through ordinary / Special Resolutions passed in the Extra-Ordinary General Meeting ("EGM") of the Company held on 20th JULY, 2024:

1. The existing Clause V of the memorandum of association of the Company is substituted by the following:

"V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore only), divided into 20,00,00,000 (Twenty Crore) Equity Shares of Rs. 1/- (Rupees One) each."

2. The existing Clause V of the memorandum of association of the Company is substituted by the following:

"V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore only), divided into 20,00,00,000 (Twenty Crore) Equity Shares of Rs. 1/- (Rupees One) each."

The voting results on the basis of the Scrutinizer's Report, have been declared on 20th JULY, 2024.

We request you to take the same on record.

Thanking You,

Yours faithfully

FOR, CAPTAIN PIPES LIMITED

**GOPAL D. KHICHADIA
MANAGING DIRECTOR
DIN NO.: 00127947**