



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 02.09.2024

To

The Manager (Listing Compliance)

The Bombay Stock Exchange Limited,
25, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation regarding 39th Annual General Meeting of Company

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

Ref: Company Scrip Code: 512169

Details of Event	Date of Event
39 th Annual General Meeting	On Monday, 30 th day of September 2024 at 10:30 AM via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) route.
Cutoff date for availing facility of e-voting	22 nd September 2024
E voting Period	Commences from Friday, 27 th day of September 2024 from 9:00 A.M. onwards and ends on Sunday, 29 th day of September 2024 at 5:00 P.M.

Kindly take the above information on records.

Thanking You

for **Capricorn Systems Global Solutions Limited**

S. Man Mohan Rao
Managing Director
DIN: 00109433