

Date: 29/07/2024

**The Manager, Dept. of Corporate Services,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra.**

**SUB: INTIMATION OF RECORD DATE FOR THE ISSUE OF BONUS EQUITY SHARES
REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)**

Respected Sir/Madam,

In terms of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed FRIDAY, 9TH AUGUST, 2024 as the 'Record Date', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 2 (two) Equity Shares of Re. 1/each for every 1 (one) existing Equity Share of Re. 1/- each, in accordance with the approval of shareholders of the company on issue of bonus shares in EGM held on 29th July, 2024.

SCRIP CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
534732- CASPIAN	EQUITY	09TH August, 2024	BONUS

Kindly take the above information on record.

FOR, CASPIAN CORPORATE SERVICES LIMITED

LAXMI NARAYANA PUNNA

CFO