



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Mobile : +91 99090 29066, Toll Free Number : 1800 212 5626
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CIN : L25191GJ2010PLC059094

Date: 26TH DECEMBER, 2024

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code: 538817
Ref.: CAPPIPE/Board meet/preferential issue
Dear Sir/Madam

Sub.-: **Sub: Intimation of Board Meeting to consider raising of funds by way of issue of Equity Shares or Securities or Convertible Warrants on a Preferential Basis**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on TUESDAY, 31ST DECEMBER, 2024, inter-alia, to consider-

- Raising of funds by way of issue of Equity Shares or Securities or Convertible Warrants on a Preferential Basis
- Bank Account opening for Share Warrant Application money.
- Appointment of Scrutinizer.
- Any other matter with permission of chair.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR, CAPTAIN PIPES LIMITED

**GOPAL D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00127947**