



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: December 26, 2024

To,

Department of Corporate Services

BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400 001

REG: CAPTAIN PIPES LIMITED (SCRIP CODE: 538817)

SUB: CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with effect from January 1, 2025 for the Designated Persons including Promoters / Directors / Key Managerial Personnel / Designated Employees of the Company and Specific Connected Persons of the Company and their immediate relative(s) till forty-eight (48) hours after the declaration of Unaudited financial results of the Company for the quarter ended on December 31, 2024.

Accordingly, all Designated Persons and their immediate relatives of the Company who may be reasonably expected to have in possession of Unpublished Price Sensitive Information ("UPSI") shall simultaneously be intimated /advised not to deal/ trade in the securities i.e., equity shares of the Company during the period of Closure of Trading Window as stated above.

Freezing of PAN of Designated Persons at security level (ISIN: INE513R01026).

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CDSL portal for restricting the trading by Designated Persons ("DPs") by freezing their PAN at security level (i.e. ISIN.: INE513R01026) The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the Quarter Ended December 31, 2024, shall be informed in due course.

This is for your records and information.

FOR, CAPTAIN PIPES LIMITED

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