

Date: 27/06/2024

The Manager,
**Department of Corporate Services,
BSE Limited**
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 03RD DAY OF JULY, 2024

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Dear Sir / Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Wednesday, 03rd Day of July, 2024 to consider and discuss on the following matters:

1. To recommend and approve Issue of Bonus shares to the equity shareholders of the Company;
2. To Increase in authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company and Articles of the Association of the Company, if any.
3. To fix the day, date, time and place for calling the Extra Ordinary General Meeting (EGM) of the company and consider and approve the draft notice related thereto.
4. To consider and transit any other business; placed before the board with the permission of the Chairman.

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company shall be closed from 28th June, 2024 till 05th July, 2024 (both days inclusive).

You are requested to kindly take the same on record.

FOR, CASPIAN CORPORATE SERVICES LIMITED

**SUKUMAR REDDY GARLAPATI
MANAGING DIRECTOR
DIN: 00966068**