

Date: 15.08.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Captain Technocast Limited (Scrip Code: 540652/Scrip ID: CTCL)

Sub: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Thursday 15TH AUGUST, 2024 at registered Office of Company has considered and approved the following:
meeting start time: 05:00 P.M. meeting end time: 05:30 P.M.

- Allotted on preferential basis 14,00,000 convertible Warrants at an issue price of Rs. 60/- per warrant in terms of the special resolution passed by the shareholders of the Company at the EGM held on 18th July, 2024. The Warrants shall be converted into equal number of equity shares of face value of Rs. 10/- each at any time before eighteen months from the date of allotment.

The allotment is made to below non Promoter group from whom upfront payment of 25 % of issue price of convertible warrants i.e Rs. 15/- per warrant is received.

Sr.No.	Name Of Allottees	No Of Warrants	Category
1	Boghara BharatbhaiKhadabhai	200000	Non-Promoter
2	Suresh GovindbhaiMungra	100000	Non-Promoter
3	Bhavna SureshbhaiMungra	100000	Non-Promoter
4	Sidpara Nidhi Rohit	50000	Non-Promoter
5	Sidpara Reena Hitesh	50000	Non-Promoter
6	Sidpara JagrutibenRameshbhai	50000	Non-Promoter
7	Sidpara RishitaDharmesh	50000	Non-Promoter
8	Bhavesb RamjibhaiLimbasia	200000	Non-Promoter
9	Savaliya VilasbenLalajibhai	200000	Non-Promoter
10	Truptiben Kaushikbhai Bhatt	200000	Non-Promoter
11	Manishkumar Rambhai Patel	25000	Non-Promoter
12	Patel Nrup Harshadkumar	25000	Non-Promoter
13	Patel Nisarg Manishkumar	50000	Non-Promoter
14	Sarojben Dinkarbhai Shah	25000	Non-Promoter
15	Harshaben Maheshbhai Shah	25000	Non-Promoter
16	Lataben Ashokbhai Shah	25000	Non-Promoter
17	Pragyaben Hemantbhai Shah	25000	Non-Promoter
	TOTAL	14,00,000	

Since the Company has allotted warrants, there is no change in paid-up equity share capital of the Company at present.

This is for your records and information.

FOR, CAPTAIN TECHNOCAST LIMITED

ANILBHAI V BHALU
(MANAGING DIRECTOR)
DIN NO.: 03159038