

Date: 04/09/2024

**The Manager,
Dept. of Corporate Services,
BSE Limited**

25th Floor, P. J. Towers,
Dalal Street Fort, Mumbai — 400 001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 04TH SEPTEMBER, 2024
REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Respected Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that a meeting of Board of Directors of the company was held today, i.e. Wednesday, 04th September, 2024 at the registered office of the company, to consider and approve the following businesses:

1. Considered and approved declaration of final dividend of Rs. 0.05/- per share having face value of Rs. 1/- each for the financial year ended on 31st March, 2024;
2. Considered & Approved the Directors' Report alongwith all the annexures forming part thereof for the financial year ended on 31st March, 2024;
3. Took note of the Secretarial Audit Report of the company for the Financial Year 2023-24.
4. Considered and approved the notice for convening the 13th Annual General Meeting of the company to be held on Monday, 30th September, 2024 at 03:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM');
5. Register of Members & Share Transfer Books of the Company will remain close from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
6. Considered and approved the appointment of M/s. Mukesh J. & Associates, Company Secretary, and Ahmedabad as the Scrutinizer, to scrutinize the entire e-voting process for the 13th Annual General Meeting.

The board meeting commenced at 05:00 p.m. and concluded at 06:00 p.m.
You are requested to kindly take the same on your record.

FOR, CASPIAN CORPORATE SERVICES LIMITED

LAXMI NARAYANA PUNNA
CFO