

DATE: MAY 20, 2022

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Reg: Captain Technocast Limited (Scrip Code: 540652/Scrip ID:CPL)

Sub: Outcome of board meeting dated May 20, 2022

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI LODR, 2015, the **Standalone and consolidated audited Financial Results For half year and year ended as on March 31, 2022** are enclosed herewith

1. The above financial results have been duly approved by board of directors at its meeting held today at the registered office of company.
2. Further Board Has also recommended Dividend @ 2 % per share (i.e. 20 paise per share) for the financial year 2021-22 if approved by member in upcoming AGM.
3. Further in continuation of our earlier letter dated 21.03.2022 regarding issue of share warrant on preferential basis, board of director in today's board meeting have considered the matter and decided to withdraw the preferential issue of warrant.

This is for your records and information.

FOR, CAPTAIN TECHNOCAST LIMITED


ANILBHAI V BHALU
MANAGING DIRECTOR
DIN NO.: 03159038

Encl: Copy of Financial Results