



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 02.09.2023

To

The Manager (Listing Compliance)

The Bombay Stock Exchange Limited,

25, P.J.Towers,

Dalal Street,

Mumbai – 400 001

Sub: Outcome of the Board Meeting- 02.09.2023

Ref: Intimation under SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Ref: Company Scrip Code: 512169

Dear Sir/Madam,

We hereby inform you that, the Meeting of Board of Directors of the Company was held Today viz., Saturday, 2nd day of September, 2023 at registered office at 11:00 AM and concluded at 03:10 PM

The outcome of the Board meeting, *inter alia*, is as under:

1. Draft Board's Report on the activities of the company for the financial year ended 31st March 2023

The Board considered and approved the Boards' Report for the Financial Year ended 31st March, 2023.

2. To convene the 38th Annual General Meeting of the company

The Board considered and approved to convene the 38th annual General Meeting of the company on Saturday 30th September, 2023 at 10.30 A.M. via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) basis.

3. Draft Notice for the 38th Annual General Meeting of the Members of the Company

The Board considered and approved the draft Notice of the 38th Annual General Meeting of the Members of the Company to be held on Saturday, 30th September, 2023 at 10.30 A.M. via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) basis.

Kindly take the above information on records.

Thanking You,

for **Capricorn Systems Global Solutions Limited**

S. Man Mohan Rao

Managing Director

DIN: 00109433