



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Hyderabad, 25th August, 2023

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Sub: Notice of Board Meeting under regulation 29 of SEBI (Listing obligation and disclosure requirements) regulations, 2015

Ref : Scrip Code- 512169

Pursuant to regulation 29 of SEBI [Listing Obligation & Disclosure Requirements], 2015, we hereby give prior intimation of the board of directors of the company that is scheduled to be held on **Saturday, 2nd day of September, 2023 at 11:00 AM** at the registered office of company *interalia* to consider, approve following, amongst other matters, if any:

- 1) To convene the 38th Annual General Meeting of the company.
- 2) Draft Notice for the 38th Annual General Meeting of the Members of the Company

Kindly take the above information on records.

Yours faithfully,
for Capricorn Systems Global Solutions Limited

Suddala Manmohan Rao
Managing Director
DIN: 00109433