



# 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: Intimation regarding 38<sup>th</sup> Annual General Meeting of Company**

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

**Ref: Company Scrip Code: 512169**

<b>Details of Event</b>	<b>Date of Event</b>
38 <sup>th</sup> Annual General Meeting	On Saturday, 30 <sup>th</sup> day of September, 2023 at 10:30 AM via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) route.
Cutoff date for availing facility of e-voting	22 <sup>nd</sup> September, 2023
E voting Period	Commence from Wednesday, 27 <sup>th</sup> day of September 2023 from 9:00 AM onwards and ends on Friday, 29 <sup>th</sup> day of September, 2023 at 5:00 PM

Kindly take the above information on records.

Thanking You

for **Capricorn Systems Global Solutions Limited**

**S. Man Mohan Rao**

**Managing Director**

**DIN: 00109433**