

11TH JUNE, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai – 400 023

Dear Sir / Madam,

Reg: CAPTAIN TECHNOCAST LIMITED (SCRIP CODE: 540652)

Sub: Intimation of Board Meeting to consider raising of funds by way of issue of Equity Shares or Securities or Convertible Warrants on a Preferential Basis

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on FRIDAY , 14TH JUNE , 2024, inter-alia, to consider-

- Raising of funds by way of issue of Equity Shares or Securities or Convertible Warrants on a Preferential Basis
- Increase in authorized share capital of the company
- Draft new set of Articles of Association
- Bank Account opening for Share Warrant Application money.
- Appointment of Scrutinizer.

This is for your information and record.

Thanking you

Yours faithfully
FOR CAPTAIN TECHNOCAST LIMITED

RAMESHBHAI D .KHICHADIA
DIRECTOR
DIN: 00087859