



# CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)  
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066  
website : [www.captainpipes.com](http://www.captainpipes.com) | e-mail : [info@captainpipes.com](mailto:info@captainpipes.com)  
CIN. : L25191GJ2010PLC059094

**Date: JUNE, 27 2024**

**To,**  
**Department of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Reg: Captain Pipes Limited (Scrip Code: 538817/Scrip ID: CAPPIPES)**

**Sub:** Intimation for cut-off date for e-voting for Extra Ordinary General Meeting to be held on 20<sup>TH</sup> JULY, 2024 and e-voting period

**Dear Sir/ Madam,**

This is to inform you all that Company has fixed 12<sup>TH</sup> JULY, 2024 as cut-off date for the purpose of voting for Extra Ordinary General Meeting to be held on 20<sup>TH</sup> JULY, 2024.

The remote e-voting period commences on Tuesday, 16.07.2024 (9:00 am) and ends on Friday 19.07.2024 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 12.07.2024 may cast their vote by remote e-voting.

This is for your information and record.

Thanking you.

Yours truly  
**FOR, CAPTAIN PIPES LIMITED**

**MR. KANTIBHAI M GEDIA**  
**(WHOLETIME DIRECTOR)**  
**DIN: 00127949**