



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 | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

Date: JUNE, 28 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: Newspaper Publication – Information on E-Voting and other related information relating to ensuing Extra Ordinary General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspapers on One Vernacular Language(Gujarati) And Other Nationwide Circulating English Newspaper dated 28th JUNE, 2024 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the Extra Ordinary General Meeting of the Company to be held on SATURDAY, 20TH JULY, 2024 AT 11:00 A.M.IST held at registered office of the company and information on E-voting and other related information relating to Extra Ordinary General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 28th June, 2024.

This is for your information and record.

Thanking you.

Yours truly
FOR, CAPTAIN PIPES LIMITED

Kantilal
Manilal Gediya

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

Encl: As above

