



**CAPTAIN
TECHNOCAST LIMITED**

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



DATE: SEPTEMBER 04, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Reg: Captain Technocast Limited (Scrip Code: 540652/Scrip ID: CTCL)

Sub: Book Closure and cut-off date for e-voting for 13th Annual General Meeting to be held on 30th September, 2023 and record date for dividend declaration.

Dear Sir/ Madam,

This is to inform you all that Company has fixed 22ND SEPTEMBER, 2023 as cut-off date for the purpose of voting at AGM to be held on 30TH SEPTEMBER, 2023 and as record date for the purpose of dividend declaration.

Further The Register of Members and Share Transfer Books of the Company will remain closed from **24TH SEPTEMBER, 2023 to 30TH SEPTEMBER, 2023** (both days inclusive) for the purpose of 13TH AGM.

The remote e-voting period commences on WEDNESDAY, 27.09.2023 (9:00 am) and ends on FRIDAY 29.09.2023 (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 22.09.2023 may cast their vote by remote e-voting.

This is for your information and record.

Thank you.
Yours Faithfully,

Yours truly

FOR, CAPTAIN TECHNOCAST LIMITED

**MANAGING DIRECTOR
(DIN: 03159038)
(ANILBHAI VASANTBHAI BHALU)**