

DATE: 25.06.2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

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

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 25th 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 THURSDAY, 18TH 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 25th June, 2024.

Yours truly

FOR, CAPTAIN TECHNOCAST LIMITED

ANILBHAI V BHALU
(MANAGING DIRECTOR)
DIN NO.: 03159038

