



**CAPTAIN  
TECHNOCAST LIMITED**

CIN NO.: L27300GJ2010PLC061678

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



**DATE: SEPTEMBER 06, 2024**

To,  
**BSE Limited,**  
PhirozeJeejeebhoy 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 14<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2024.**

**Dear Sir/ Madam,**

This is to inform you all that Company has fixed 20<sup>th</sup> SEPTEMBER, 2024 as cut-off date for the purpose of voting at AGM to be held on 30<sup>TH</sup> SEPTEMBER.

Further The Register of Members and Share Transfer Books of the Company will remain closed from **24<sup>TH</sup> SEPTEMBER, 2024 to 30<sup>TH</sup> SEPTEMBER, 2024** (both days inclusive) for the purpose of 14<sup>TH</sup> AGM.

The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNDAY 29.09.2024 (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 20.09.2024 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**

**MR. SHAILESH KARSHANBHAI BHUT  
WHOLE TIME DIRECTOR  
DIN: 03324485**