

DATE: SEPTEMBER 28, 2024

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

REG: CAPTAIN TECHNOCAST LIMITED (SCRIP CODE: 540652)

SUB: CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with immediate effect for the Designated Persons including Promoters / Directors / Key Managerial Personnel / Designated Employees of the Company and Specific Connected Persons of the Company and their immediate relative(s) from 1st October, 2024 till forty-eight (48) hours after the declaration of Unaudited financial results of the Company for the half year ended September 30, 2024.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Unaudited Financial Results for the half year ended 30TH September, 2024 become generally available. The date of the Board meeting shall be intimated to you separately.

This is for your records and information.

FOR, CAPTAIN TECHNOCAST LIMITED

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