



Date: 18.07.2024

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai-400 001

Ref: SCRIP NAME: CAPTAIN TECHNOCAST LIMITED (SCRIP CODE: 540652)

SUB: Disclosure of material event as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state that shareholders of the Company in Extra-Ordinary General Meeting ("EGM") held on 18TH JULY, 2024 in terms of the provisions of the Companies Act, 2013, SEBI (Issue of Capital & Disclosure Requirements) Regulation, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 considered and approved through Special Resolutions, the issue of 14,00,000 Convertible Warrants to be converted into equal number of equity shares within a period of 18 months from the date of allotment on preferential basis to Non promoters group as detailed hereunder:

Sr no	Name Of Allottees	No Of Warrants	Category
1	Boghara Bharatbhai Khodabhai	200000	Non-Promoter
2	Suresh Govindbhai Mungra	100000	Non-Promoter
3	Bhavna Sureshbhai Mungra	100000	Non-Promoter
4	Sidpara Nidhi Rohit	50000	Non-Promoter
5	Sidpara Reena Hitesh	50000	Non-Promoter
6	Sidpara Jagrutiben Rameshbhai	50000	Non-Promoter
7	Sidpara Rishita Dharmesh	50000	Non-Promoter
8	Bhavesh Ramjibhai Limbasia	200000	Non-Promoter
9	Savaliya Vilasben Laljibhai	200000	Non-Promoter
10	Truptiben Kaushikbhai Bhatt	200000	Non-Promoter
11	Manishkumar Rambhai Patel	25000	Non-Promoter
12	Patel Nrup Harshadkumar	25000	Non-Promoter
13	Patel Nisarg Manishkumar	50000	Non-Promoter
14	Sarojben Dinkarbhai Shah	25000	Non-Promoter
15	Harshaben Maheshbhai Shah	25000	Non-Promoter
16	Lataben Ashokbhai Shah	25000	Non-Promoter
17	Pragyaben Hemantbhai Shah	25000	Non-Promoter
	Total	14,00,000	

We request you to take the same on record.

Thanking You,

Yours faithfully

FOR, CAPTAIN TECHNOCAST LIMITED

ANILBHAI V BHALU
(MANAGING DIRECTOR)
DIN NO.: 03159038
DATE: 18.07.2024