

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: Intimation of Alteration in Capital Clause of Memorandum of Association of the Company

Dear Sir/Madam,

This is to inform you that pursuant to the approval of the Shareholders of Captain Technocast Limited ("Company") through ordinary passed in the Extra-Ordinary General Meeting ("EGM") of the Company held on 18th JULY, 2024:

1. The existing Clause V of the memorandum of association of the Company is substituted by the following:

"V. The Authorised Share Capital of the Company is Rs.13,00,00,000 (Rupees Thirteen Crore) divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of Rs. 10/- each"

The voting results on the basis of the Scrutinizer's Report, have been declared on 18th JULY, 2024.

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