

Date: 30/08/2023

**The Manager,
Dept. of Corporate Services,
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 30TH AUGUST, 2023

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that a meeting of Board of Directors of the company was held today, i.e. Wednesday, 30th day of August, 2023 at 04:00 p.m. at the registered office of the company, to consider and approve the following businesses:

1. Took note of the Secretarial Audit Report of the company for the Financial Year 2022-23.
2. Considered and approved declaration of final dividend of Rs. 0.05/- per share having face value of Rs. 1/- each for the financial year ended on 31st March, 2023.
3. Considered & Approved the Directors' Report alongwith all the annexures forming part thereof for the financial year ended on 31st March, 2023.
4. Considered and approved the notice for convening the 12th Annual General Meeting of the company to be held on Thursday, 28th September, 2023 at 03:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
5. Register of Members & Share Transfer Books of the Company will remain close from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
6. Considered and approved the appointment of Mr. Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. & Associates, Company Secretary, Ahmedabad; as the Scrutinizer, to scrutinize the entire e-voting process for the 12th Annual General Meeting.

The board meeting commenced at 04:05 p.m. and concluded at 10:10 p.m.

You are requested to kindly take the same on your record.

Thanking You,

For, CASPIAN CORPORATE SERVICES LIMITED
(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)

HEMA ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A40537