

**Date: 07/11/2024**

**To,**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001, Maharashtra.

**SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON THURSDAY, 14<sup>TH</sup> NOVEMBER, 2024) UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2024 inter-alia, to discuss the below mentioned agenda:

- 1.) To consider and approve the unaudited financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 2024 along with Limited Review Report of the statutory auditors thereon;
- 2.) To consider and transit any other business; placed before the board with the permission of the chairman.

You are requested to kindly take the same on record.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the company shall remain closed for all directors/officers/designated employees of the company till the end of 48 hours after the declaration of unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2024, in terms Company's code of conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

**LAXMI NARAYANA PUNNA  
CHIEF FINANCIAL OFFICER**