

**Date: 30/05/2023**

**Manager,  
BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort,  
Mumbai - 400001, Maharashtra.

**SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 30<sup>TH</sup> MAY, 2023,**

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

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 30<sup>th</sup> May, 2023, *inter-alia*, considered the following business:

**1. Financial Results:**

- a) Approved and took on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and financial year ended on 31<sup>st</sup> March, 2023 along with Auditors Report thereon.
- b) Declaration for unmodified opinion on the Standalone and Consolidated Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2023.

**2. Dividend:**

The Board has recommended dividend at the rate of Rs.0.05/- per share of face value of Rs. 1/- each on equity shares for the financial year ended March 31, 2023. The dividend payout is subject to the Members' approval at the forthcoming Annual General Meeting ("AGM") of the Company.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 7:45 p.m.

You are requested to kindly take the same on record.

**Thanking You,  
FOR, CASPIAN CORPORATE SERVICES LIMITED  
(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)**

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**HEMA ADVANI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS: 40537**