

Date: 27/08/2025

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

SUB: INTIMATION OF BOOK CLOSURE DATE FOR THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY

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

Dear Sir/Ma'am,

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 14th September, 2025 to Saturday, 20th September, 2025 for the purpose of 14th Annual General Meeting of the company.

Thanking you,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SARFRAZ TAHERBHAI MULLA
COMPANY SECRETARY & COMPLIANCE OFFICER