

Date: 11/09/2025

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

SUB: INTIMATION OF RECORD DATE FOR THE PURPOSE OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2024-25

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

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record date for the purpose of ascertaining the entitlements of members to the Final Dividend of Rs. 0.05/- per equity share of face value of Rs. 01/- each on the equity shares of the company for the F.Y. 2024-25 as recommended by the Board of Directors of the Company in their meeting held on 26th May, 2025 has been fixed as Friday, 26th September, 2025. The Payment of such dividend shall be subject to deduction of tax at source and will be made within 30 days from the date of approval by the shareholders in the 14th Annual General Meeting.

Thanking you,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SUKUMAR REDDY GARLAPATI
MANAGING DIRECTOR
DIN: 00966068