

**Date: 20/08/2025**

The Manager,  
**Department of Corporate Services,  
BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001, Maharashtra.

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON SATURDAY, 23<sup>RD</sup> DAY OF AUGUST, 2025**  
**REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 23<sup>rd</sup> day of August, 2025 to transact the following business:

1. To take note of the Secretarial Audit Report of the company for the Financial Year 2024-25;
2. To consider and approve the Director' Report along with the annexures attached thereto for the Financial Year ended 31<sup>st</sup> March, 2025;
3. To fix the day, date, time & place for convening the 14<sup>th</sup> Annual General Meeting of the company and other related matters;
4. To consider and approve the Draft Notice for the 14<sup>th</sup> Annual General Meeting of the company for circulation to the members of the company;
5. To fix the date of closure of Register of Members and Share Transfer Books of the Company for the purpose of 14<sup>th</sup> Annual General Meeting;
6. To consider and approve the appointment of secretarial Auditors of the company;
7. To appoint a scrutinizer to ascertain the voting process of 14<sup>th</sup> Annual General Meeting (AGM);
8. Any other matter with the permission of the Chairman;

You are requested to kindly take the same on record.

**Thanking You,**  
**FOR, CASPIAN CORPORATE SERVICES LIMITED**

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**SUKUMAR REDDY GARLAPATI**  
**MANAGING DIRECTOR**  
**DIN: 00966068**