

Date: 03/11/2025

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF NOTICE OF BOARD MEETING (SCHEDULED TO BE HELD ON FRIDAY, 07TH NOVEMBER, 2025)

REF.: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE – 534732/CASPIAN)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the Board Meeting of the Company is scheduled to be held on Friday, 07th November, 2025 inter-alia to transact the following businesses:

- (i) To consider and approve the consolidation of Equity shares of face value of Rs. 01/- each of the company and matters related thereto, in such manner as the Board may determine, subject to the approval of the shareholders of the Company;
- (ii) To consider and approve the draft Notice of Postal Ballot for the above mentioned agenda;
- (iii) To Appoint the Scrutinizer for e-voting process through Postal ballot;
- (iv) Any other business with the permission of the chairman.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has already been closed for all Directors, Officers, and Designated Employees. The trading window shall remain closed until 48 hours after the declaration of the unaudited financial results for the quarter and half-year ended September 30, 2025.

Accordingly, no separate closure of the trading window is required for the above-mentioned Board Meeting.

You are requested to kindly take the same on record.

Thanking you,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SUKUMAR REDDY GARLAPATI
MANAGING DIRECTOR
DIN: 00966068