

Date: 03/02/2026

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

SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON THURSDAY, 12TH FEBRUARY, 2026) UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 12th February, 2026 inter-alia, to discuss the below mentioned agenda:

- 1.) To consider and approve the unaudited Standalone and Consolidated financial results of the company for the quarter ended 31st December, 2025 along with Limited Review Report of the statutory auditors thereon;
- 2.) To consider and transit any other business; placed before the board with the permission of the chairman.

You are requested to kindly take the same on record.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the company shall remain closed for all directors/officers/designated employees of the company till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 31st December, 2025, in terms Company's code of conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SUKUMAR REDDY GARLAPATI
MANAGING DIRECTOR
DIN: 00966068