

Date: 16/05/2025

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 MONDAY, 26TH MAY, 2025)

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

Dear Sir/Ma'am,

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 Monday, 26th May, 2025 inter-alia to transact the following businesses;

- (i) To consider and approve the Standalone and Consolidated audited Financial Results of the company for the quarter and financial year ended on 31st March, 2025 along with Audit Report thereon;
- (ii) To recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2025, for the approval of shareholders at the ensuing 14th Annual General Meeting;
- (iii) Any other business with the permission of the chairman.

Further with reference to our earlier intimation dated 25th March, 2025 pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their Immediate relatives with effect from 1st April, 2025 till the end of 48 hours after the declaration of audited financial results for the quarter and year ended on 31st March, 2025.

You are requested to kindly take the same on record.

Thanking you,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SUKUMAR REDDY GARLAPATI
MANAGING DIRECTOR
DIN: 00966068