

**Date: 07<sup>th</sup> November, 2025**

**The Manager  
Listing Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001, Maharashtra.

**SUB: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 07<sup>TH</sup> NOVEMBER, 2025.**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 07<sup>th</sup> November, 2025 inter-alia, considered and approved the following transactions:

1. Alteration in Capital Clause of the Company by Consolidation of 10 (Ten) Equity Shares of face value of Rs. 01/- (Rupees One) each into 1 (One) Equity shares of face value of Rs. 10/- (Rupees) each.

Details of Consolidation of shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") are attached as **Annexure - A**

2. Postal Ballot Notice for obtaining members approval through remote e-voting.

Calendar of Event for the proposed Postal Ballot is enclosed herewith as **Annexure – B**

3. Appointment of M/s. Mukesh J & Associates, Practicing Company Secretaries (COP: 23381) as the Scrutinizer to conduct the proposed Postal Ballot.

The meeting of the Board of Directors commenced at 05:30 PM and concluded at 06:00 PM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

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

**ANNEXURE – A**

Sr. No.	Particulars	Details						
1	<b>Split/Consolidation ratio</b>	Consolidation of 10 (Ten) Equity Share of the Company having Face Value of Rs. 01/- ratio each into 01 (One) Equity Shares of the Company having Face Value of Rs. 10/- (Ten) each.						
2	<b>Rationale behind the split/consolidation</b>	To represents better valuation perception which in turn creates an impression of worthiness of the Stock.						
3	<b>Pre and Post share capital – authorized, paid-up and subscribed</b>	<b>Particulars</b>	<b>Pre-consolidation of Equity Shares</b>			<b>Post-consolidation of Equity Shares</b>		
			<b>No. of Shares</b>	<b>Face Value (in Rs.)</b>	<b>Total Share Capital (in Rs.)</b>	<b>No. of Shares</b>	<b>Face Value (in Rs.)</b>	<b>Total Share Capital (in Rs.)</b>
		<b>Authorised Share Capital</b>	13,00,00,000	01/-	13,00,00,000/-	1,30,00,000	10/-	13,00,00,000
	<b>Issued, Subscribed and Paid-up Share Capital</b>	12,66,00,000	01/-	12,66,00,000	1,26,60,000	10/-	12,66,00,000	
4	<b>Expected time of Completion</b>	Tentatively within 2 months from the date of Board's approval						
5	<b>Class of Shares which are consolidated or subdivided;</b>	Equity Shares (There is only one class of equity shares)						
6	<b>Number of shares of each class pre and post-split/Consolidation</b>	Not Applicable Since the company has only one class of shares.						
7	<b>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.</b>	Not Applicable						

**ANNEXURE - B**

**CALENDAR OF EVENTS FOR POSTAL BALLOT**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Date</b>
1.	Outcome of BM	Friday, 07 <sup>th</sup> November, 2025
2.	Date of appointment of Scrutinizer	Friday, 07 <sup>th</sup> November, 2025
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	Friday, 07 <sup>th</sup> November, 2025
4.	Date of Completion of dispatch of Postal Ballot Notice	Wednesday, 12 <sup>th</sup> November, 2025
5.	Date of Commencement of E-voting	Thursday, 13 <sup>th</sup> November, 2025
6.	Last Date of E-Voting	Friday, 12 <sup>th</sup> December, 2025
7.	Date on which the Resolution will be deemed to be passed	Friday, 12 <sup>th</sup> December, 2025
8.	Date of Submission of report by the Scrutinizer	Tuesday, 16 <sup>th</sup> December, 2025
9.	Date of Declaration of Result by the Chairman	Tuesday, 16 <sup>th</sup> December, 2025