

Date: 23/08/2025

**The Manager
Listing Department
BSE Limited**

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

SUB: OUTCOME OF BOARD MEETING HELD ON SATURDAY, 23RD AUGUST, 2025.

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

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. Saturday, 23rd August, 2025 inter-alia, for following transactions:

1. Considered and approved the Appointment of M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the 5 (Five) consecutive financial year from the F.Y. 2025-26 to 2029-30 subject to the approval of shareholders at the ensuing general meeting.
2. Considered and approved the Director's Report alongwith all the annexures forming part thereof for the financial year ended on 31st March, 2025.
3. Took note of the Secretarial Audit Report of the company for the Financial Year 2024-25.
4. Considered and approved the notice for convening the 14th Annual General Meeting of the company to be held on Saturday, 20th September, 2025 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM');
5. Register of Members & Share Transfer Books of the Company will remain close from 14th September, 2025 to 20th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
6. Considered and approved the appointment of M/s. Mukesh J. & Associates, Company Secretary, Ahmedabad as the Scrutinizer, to scrutinize the entire e-voting process for the 14th Annual General Meeting.

The meeting of the Board of Directors commenced at 02:30 PM and concluded at 03:10 PM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, CASPIAN CORPORATE SERVICES LIMITED

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