

Date: 21/09/2023

The Manager,
**Dept. of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

**SUB.: CLARIFICATION LETTER FOR FIXING OF RECORD DATE FOR THE PROPOSED
FINAL DIVIDEND OF THE COMPANY.**

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

Dear Sir/Ma'am,

In Continuance with our Notice of the 12th Annual General Meeting of the Company [Point 9(ii)], this is to inform and clarify to all our members and the stock exchange that the company will fix the record date for the purpose of payment of proposed final dividend after conclusion of the 12th AGM of the company.

Accordingly, it is hereby clarified that the company has not fixed the record date for the purpose of payment of final dividend.

Thus, we request to kindly take the same on record.

Thanking you

Yours faithfully,

FOR, CASPIAN CORPORATE SERVICES LIMITED
(Formerly known as Intellivate Capital Advisors Limited)

HEMA ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 40537