

**DATE: 14<sup>TH</sup> MAY, 2024**

**TO,**  
**Department of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Dear Sir/Madam,**

**Ref: Scrip Code: 540652 – CTCL- ISIN: INE931X01010**

**SUB :-CAPTEC/Board meet/audited result /MAR -24 Intimation of board meeting to consider the standalone and consolidated audited financial results for the half year and the year ended on 31<sup>st</sup> MARCH, 2024.**

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Thursday, 23<sup>rd</sup> May, 2024.

▲ To consider and approve the standalone and consolidated audited financial results for the half year and the year ended on 31<sup>st</sup> March, 2024.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has commenced from April 01<sup>st</sup>, 2024 and will end 48 hours after the results are made public in board meeting dated 23<sup>rd</sup> May, 2024.

This is for your information and record please.

Thanking you

Yours Faithfully,

**FOR, CAPTAIN TECHNOCAST LTD.**

**ANILBHAI V BHALU**  
**MANAGING DIRECTOR**  
**DIN: 03159038**