

DATE: 24.06.2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Reg: Captain Technocast Limited (Scrip Code: 540652/Scrip ID: CTCL)

Sub: Intimation for cut-off date for e-voting for Extra Ordinary General Meeting to be held on 18TH JULY, 2024 and e-voting period

Dear Sir/ Madam,

This is to inform you all that Company has fixed 11TH JULY, 2024 as cut-off date for the purpose of voting for Extra Ordinary General Meeting to be held on 18TH JULY, 2024.

The remote e-voting period commences on Saturday, 13.07.2024 (9:00 am) and ends on Wednesday 17.07.2024 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 11.07.2024 may cast their vote by remote e-voting.

This is for your information and record.

Thanking you.

Yours truly

FOR, CAPTAIN TECHNOCAST LIMITED

ANILBHAI V BHALU
(MANAGING DIRECTOR)
DIN NO.: 03159038