

Date: MARCH 22, 2025

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

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

Sub: Copy of Advertisement of notice of Extra-Ordinary General Meeting and e-voting information

Please find enclosed herewith copy of advertisement of notice of Extra-Ordinary General Meeting (EOGM/ EGM) to be held on Saturday, 12 April, 2025 at 11:00 A.M. through video conferencing and e-voting information, published on 19.03.2025 in one English daily newspaper financial express and one daily newspaper financial express in the language of the region, where the registered office of the company is situated.

This is for your records and information.

Thanking you.

Yours truly

FOR, CAPTAIN TECHNOCAST LIMITED

SHAILESH
KARSHANBHAI
BHUT
MR. SHAILESH KARSHANBHAI BHUT
WHOLE TIME DIRECTOR
DIN: 03324485

