

DATED: 12.09.2023

TO:
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuing 13th annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspaper One Vernacular Language(Gujarati) And Other Nationwide Circulating English Newspaper on 12th September, 2023 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 13th Annual General Meeting of the Company will be held on Saturday, 30th September, 2023 at 10:00 a.m. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 13th Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 12th September, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LIMITED

Bhalu Anilbhai
Vasantbhai

MANAGING DIRECTOR
(DIN: 03159038)
(ANILBHAI VASANTBHAI BHALU)

DATE : 12.09.2023

PLACE : RAJKOT

Encl: as above

