

**DATED: 09.09.2024**

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

Dear Sir / Madam,

**Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuing 14<sup>th</sup> 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 7<sup>th</sup>September, 2024 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 14<sup>th</sup>Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 10:00 a.m. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 14<sup>th</sup>AnnualGeneral 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 7<sup>th</sup> September, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**FOR, CAPTAIN TECHNOCAST LIMITED**

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

**DATE : 09.09.2024**

**PLACE : RAJKOT**

**Encl: as above**



