



Date: 07/09/2024

The Manager,
Dept. of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: NEWSPAPER PUBLICATION OF NOTICE OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE DATE.

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Dear Sir / Ma'am,

We herewith enclose copies of the newspaper clippings of the advertisement in respect of intimation regarding 13th Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 03:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in the following newspapers:

- Business Standard (English) published on 7th September, 2024
- Mana Telangana (Telangana) published on 7th September, 2024

You are requested to kindly take the same on your record.

Thanking You,

FOR, CASPIAN CORPORATE SERVICES LIMITED

LAXMI NARAYANA PUNNA
CFO

