

**Date: 06/09/2024**

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

**SUB: INTIMATION OF BOOK CLOSURE DATE FOR THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

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

Dear Sir / Ma'am,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for determining the Members of the Company for the purpose of 13<sup>th</sup> Annual General Meeting of the company.

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

Thanking You,

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

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**LAXMI NARAYANA PUNNA**  
**CFO**