Caspian
Human Resource

Date: 01/09/2026

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 04TH DAY OF SEPTEMBER, 2026

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

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04th day of September, 2026 to transact the following business:

1. To take note of the Secretarial Audit Report of the company for the Financial Year 2025-26;
2. To consider and approve the Director' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2026;
3. To fix the day, date, time & place for convening the 15th Annual General Meeting of the company and other related matters;
4. To consider and approve the Draft Notice for the 15th Annual General Meeting of the company for circulation to the members of the company;
5. To fix the date of closure of Register of Members and Share Transfer Books of the Company for the purpose of 15th Annual General Meeting;
6. To appoint a scrutinizer to ascertain the voting process of 15th Annual General Meeting (AGM);
7. To re-appoint Mr. Sukumar Reddy Garlapati (DIN: 00966068) as Managing director of the company for a period of 5 (Five Years) subject to the approval of shareholders at ensuing Annual General Meeting.
8. To consider and approve the appointment of statutory auditors of the company;
9. To consider and recommend the waiver of recovery of excess remuneration paid to Mr. Sampath Rao Nemmani, Director for the financial year(s) 2025-26 which exceeded the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013, subject to the approval of the members in the ensuing General Meeting;
10. To consider and approve increasing the overall managerial remuneration of the Directors of the company.
11. To consider and approve the appointment of Additional Non-Executive Independent Directors of the company;
12. To consider and transact any other business which may be placed before the board with the permission of the Chairman.;

You are requested to kindly take the same on record.

Caspian Corporate Services Ltd.
(Formerly Known as Intellivate Capital Advisors Limited)
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Secunderabad-500003. Telangana, India. Tel. +91 40 23410031
E-mail: info@caspianservices.in - www.caspianservices.in
CIN NO. : L74110TG2011PLC162524

Thanking You,
FOR, CASPIAN CORPORATE SERVICES LIMITED

SUKUMAR REDDY GARLAPATI
Digitally signed by SUKUMAR REDDY GARLAPATI
Date: 2026.09.01 16:31:42 +05'30'

SUKUMAR REDDY GARLAPATI
MANAGING DIRECTOR
DIN: 00966068

Caspian Corporate Services Ltd.
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