Caspian
Human Resource

Date: 04/09/2026

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEEETING HELD ON FRIDAY, 04TH SEPTEMBER, 2026.

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, 04th September, 2026 inter-alia, considered and approved the following transactions:

1. Took note of the Secretarial Audit Report of the Company for the Financial Year 2025-26.

2. Considered and approved the Director's Report along with all the annexures forming part thereof for the financial year ended on 31st March, 2026.

3. The 15th Annual General Meeting of the members of the company will be held on Monday, 28th September, 2026 at 03:00 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OVAM').

4. Considered and approved the notice for convening the 15th Annual General Meeting of the company to be held on Monday, 28th September, 2026 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OVAM');

5. Register of Members & Share Transfer Books of the Company will remain close from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

6. Considered and approved the appointment of M/s. Mukesh J. & Associates, Company Secretary, Ahmedabad as the Scrutinizer, to scrutinize the entire e-voting process for the 15th Annual General Meeting.

7. Considered and approved re-appointment of Mr. Sukumar Reddy Garlapati (DIN: 00966068) as Managing Director of the Company for a period 5 (Five years) subject to the approval of shareholders at ensuing Annual General Meeting.

   Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, is attached as **Annexure – I.**

8. Based on recommendation of Audit Committee, the board considered and approved re-appointment of M/s. M A A K & Associates, Chartered Accountants, (FRN: 135024W) as the Statutory Auditor of the Company for the period of 5 (Five) Consecutive years from the conclusion of this 15th Annual General meeting until the conclusion of the 20th Annual General Meeting to be held in year 2031, subject to the approval of shareholders at the ensuing Annual General Meeting.

   Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, is attached as **Annexure – I.**

9. Considered and approved 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 shareholders in the ensuing Annual General Meeting;

10. Considered and approved increase in the overall Managerial Remuneration of the directors of the company subject to the approval of shareholders at ensuing Annual General Meeting;

11. Considered and approved increase in the limit of Managerial Remuneration payable to Mr. Sukumar Reddy Garlapati (DIN: 00966068), Managing Director in excess of 5% of the net profits of the company subject to the approval of shareholders at ensuing Annual General Meeting;

12. Considered and approved increase in the limit of Managerial Remuneration payable to Mr. Sampath Rao Nemmani (DIN: 07999868), Director in excess of 1% of the net profits of the company subject to the approval of shareholders at ensuing Annual General Meeting;

13. Considered and approved increase of the limit of Managerial Remuneration payable to Mr. Naresh Reddy Vattipally (DIN: 11169531), Director in excess of 1% of the net profits of the company subject to the approval of shareholders at ensuing Annual General Meeting;

14. Considered and approved appointment of Mr. Vimal Laljibhai Kalaria (DIN: 00029395) as an Additional and Non-Executive Independent Director of the Company for a term of 5 years with effect from 04th September, 2026 subject to approval of shareholders of the company.

    Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, is attached as **Annexure – I.**

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:30 PM.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SUKUMAR REDDY GARLAPATI

Digitally signed by SUKUMAR REDDY GARLAPATI
Date: 2026.09.04 18:27:26 +05'30'

SUKUMAR REDDY GARLAPATI
MANGING DIRECTOR
DIN: 00966068

Caspian Corporate Services Ltd.
(Formerly Known as Intellivate Capital Advisors Limited)
F-Block, 105, First Floor, Surya Towers, Sardar Patel Road
Secunderabad-500003. Telangana, India. Tel. +91 40 23410031
E-mail: info@caspianservices.in - www.caspianservices.in
CIN NO. : L74110TG2011PLC162524

ANNEXURE - I

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30TH JANUARY, 2026:

Sl. No.	Particulars	Re-appointment of Statutory Auditor	Appointment of Additional Director (Non-Executive & Independent)	Re-Appointment of Managing Director
1	Name	M/s. M A A K & Associates, Chartered Accountants, (FRN: 135024W)	Mr. Vimal Laljibhai Kalaria (DIN: 00029395)	Mr. Sukumar Reddy Garlapati (DIN: 00966068)
2	Reason for change viz. appointment, re-appointment, ~~resignation, removal, death or otherwise;~~	To comply with section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) & SEBI (LODR) Regulations, 2015	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Date of ~~appointment~~ / re-appointment/~~cessation~~ (as applicable) & term of appointment/re-appointment	04th September, 2026 M/s. M A A K & Associates, Chartered Accountants (FRN: 135024W), Ahmedabad, are re-appointed as Statutory auditors of the company on such terms and conditions as may be decided by the board based on the recommendation of the Audit Committee subject to approval of members at the ensuing Annual General Meeting of the company. **Tenure of re-appointment**: Five years i.e., FY. 2026-27 till 2030-31	04th September, 2026 Mr. Vimal Laljibhai Kalaria (DIN: 00029395) is appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 04th September, 2026 for a period of five years subject to approval to approval of members at the ensuing Annual General Meeting of the company. **Tenure of reappointment:** Five years i.e.; from 04th September, 2026 to 03rd September, 2031	04th September, 2026 Mr. Sukumar Reddy Garlapati, (DIN: 00966068) aged 51 Years, is the Promoter, Chairman and Managing Director having more than 20 years' experience in multiple domains including Facility Management, fertilizer business, seed processing, skill developments and infrastructure business. **Tenure of reappointment:** Five years i.e.; from 04th September, 2026

				to 03rd September, 2031
4	Brief Profile (in case of appointment);	**Firm Registration No**. 135024W) **Field of Experience**: M/s. M A A K & Associates, Chartered Accountants, Ahmedabad, have good experience in Audit of Listed Companies. A seasoned finance and audit professional with extensive experience in enterprise risk management, statutory audits, and regulatory compliance, having served as a Manager in the Enterprise Risk Services division at Deloitte Haskins & Sells and currently leading Kenan Satyawadi & Co. as Proprietor. Skilled in conducting statutory and limited review audits of listed companies, as well as concurrent, revenue, stock, and statutory audits of nationalised and cooperative banks, along	Vimal Laljibhai Kalaria (DIN: 00029395) is a Commerce Graduate from Saurashtra University and an MBA in finance, also he has an Executive Diploma in Finance from Nirma University, Ahmedabad.	Mr. Sukumar Reddy Garlapati, (DIN: 00966068) aged 51 Years, is the Promoter, Chairman and Managing Director having more than 20 years' experience in multiple domains including Facility Management, fertilizer business, seed processing, skill developments and infrastructure business.

Caspian Human Resource

		with expertise in ISA (System) audits and management consultancy. Has successfully handled specialised assignments including bank guarantee audits, inspection audits, and forensic audits, and actively contributes to the professional community as Secretary of the Income Tax Bar Association (Ahmedabad) and Co-Founder of the Chartered Champions Club.		
5	Disclosure of relationships between directors (in case of appointment of a director)	**Not Applicable**	Mr. Vimal Laljibhai Kalaria is not related to any of the directors of the company.	Mr. Sukumar Reddy Garlapati is not related to any of the directors of the company ***except*** Mr. Sampath Rao Nemmani
6	Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	**Not Applicable**	Mr. Vimal Laljibhai Kalaria is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Sukumar Reddy Garlapati is not debarred from holding the office of the Director by any SEBI order or any other such authority

Caspian Corporate Services Ltd.
(Formerly Known as Intellivate Capital Advisors Limited)
F-Block, 105, First Floor, Surya Towers, Sardar Patel Road
Secunderabad-500003. Telangana, India. Tel. +91 40 23410031
E-mail: info@caspianservices.in - www.caspianservices.in
CIN NO. : L74110TG2011PLC162524