CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: September 02, 2026

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001.

Scrip Code: 512169

Dear Madam / Sir,

Sub: Outcome of Board Meeting held on September 02, 2026
Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., September 02, 2026, inter alia, considered and approved the following matters:

1. The appointment of Mr. Manmohan Rao Suddhala (DIN: 00109433) as the Managing Director of the Company for a period of one year, with effect from 01.10.2026 to 30.09.2027, subject to the approval of the Members.

2. The appointment of Mr. Kondaipally Vamshi Krishna (DIN: 11904619) as Additional (Non-Executive, Independent Director) on the Board of Company who shall hold office till the ensuing Annual General Meeting for the term of five years w.e.f 2nd September, 2026 subject to approval of members.

3. The appointment of Mr. Nageswara Rao Parimi (DIN: 06430870) as Additional (Non- Executive, Independent Director) on the Board of Company who shall hold office till the ensuing Annual General Meeting for the term of five years w.e.f 2nd September, 2026 subject to approval of members.

4. Reconstitution of the committees of Board of Directors**.**

5. The Board's Report of the Company for the financial year 2025–2026.

6. To convene the 41st Annual General Meeting (AGM) of the Company on Tuesday, September 29, 2026 through VC/OAVM.

7. The Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2026 to September 29, 2026 (both days inclusive), for the purpose of the AGM, in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

8. The appointment of M/s. MVK & Associates, Company Secretaries, as the Scrutinizer for the 41st Annual General Meeting of the Company and CDSL for providing e-voting and video conferencing facilities for the AGM.

Further the Board took note of the following:

1. Resignation of Mrs. Lakshmi Gurram (DIN: 07145515) from the position of Non-Executive Independent Director of the Company, with effect from the close of business hours on 02.09.2026 [Resignation Letter is enclosed].

2. Resignation of Kollu Venkatasrinivasa Rao (DIN: 02834578), from the position of Non-Executive Independent Director of the Company, with effect from the close of business hours on 02.09.2026 [Resignation Letter is enclosed].

The details as required under the Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**

The Board Meeting commenced at 5:00 p.m. IST and concluded at 6.45 p.m. IST.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Capricorn Systems Global Solutions Limited

MARUTHI PADMAJA P
Digitally signed by MARUTHI PADMAJA P
Date: 2026.09.02 19:12:12 +05'30'

Maruthi Padmaja P
Company Secretary & Compliance Officer
Membership Number: A30146

Encl.: As above

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

1 Appointment of Mr. Manmohan Rao Suddhala, as the Managing Director**:**

Sl. No.	**Details of events that need to be provided**	**Information of such event(s)**
1	Name	Manmohan Rao Suddhala
2	reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Re-Appointment
3	date of appointment/~~cessation~~ (as applicable) & term of appointment;	01-10-2026 Re-appointment as the Managing Director of the Company with effect from 01.10.2026 to 30.09.2027 subject to approval of shareholders
4	brief profile (in case of appointment);	Manmohan Rao Suddhala is an Engineering Graduate and has over 49 years of managerial experience in setting up and operating small and medium-sized manufacturing companies, with industry exposure in Textiles, Paper and Software Services.
5	disclosure of relationships between directors (in case of appointment of a director).	NA
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	17,95,223 (6.42%)
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Manmohan Rao Suddhala is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

2 Appointment of Mr. Kondaipally Vamshi Krishna, as an Independent Director**:**

Sl No.	Details of events that need to be provided	Information of such events
1	Nam of Director	Kondaipally Vamshi Krishna
2	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment
3	Date of appointment ~~/ reappointment/ cessation (as applicable) Term of appointment / reappointment~~	02.09.2026 Term of Appointment – Appointment of Mr. Kondaipally Vamshi Krishna as an Additional Director designated as a Non-Executive Independent Director effective 2nd September, 2026. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per statutory and regulatory requirements
4	Brief Profile (in case of appointment)	Practicing Advocate with experience in legal advisory, corporate, and regulatory matters, contributing an independent legal perspective and governance expertise to the Board.

5	Disclosure of relationships between directors (in case of appointment as a director)	NIL
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Kondaipally Vamshi Krishna is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3 Appointment of Mr. Nageswara Rao Parimi, as an Independent Director**:**

Sl No.	Details of events that need to be provided	Information of such events
1	Nam of Director	Nageswara Rao Parimi
2	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment
3	Date of appointment ~~/ reappointment/ cessation (as applicable) Term of appointment / reappointment~~	02.09.2026 Term of Appointment – Appointment of Mr. Nageswara Rao Parimi as an Additional Director designated as a Non-Executive Independent Director effective 2nd September, 2026. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per statutory and regulatory requirements
4	Brief Profile (in case of appointment)	An experienced professional with expertise in the real estate sector, including property development and business management. As an Independent Director, brings valuable industry knowledge, strategic insights, and business acumen to the Board, contributing to informed decision-making and long-term growth.
5	Disclosure of relationships between directors (in case of appointment as a director)	NIL
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Nageswara Rao Parimi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

4 Appointment of Secretarial Auditors**:**

Sl No.	Particulars	Information
1	Name of the Auditor	MVK & Associates
2	Reason for Change, viz, Re-appointment	Appointment as Secretarial Auditors.
3	Term of Re-appointment	For 5 years 2026-2027 to 2030-31
4	Brief Profile	A firm of Company Secretaries having experience of more than four years and is specialized in providing services in Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Due Diligence, Listings & Capital Market Transactions and other related services.
5	Relationship between Directors inter-se	NIL

5 Details of Committees to the Board:

Audit Committee:

Sl. No.	Name of Director	Designated and Category	Date of Appointment
1	Sri.Nageswara Rao Parimi	Chairman – Independent Director	02-09-2026
2	Sri.Kondaipally Vamshi Krishna	Member - Independent Director	02-09-2026
3	Smt.Triveni Vuddaraju	Member - Independent Director	02-09-2026

Nomination and Remuneration Committee:

Sl. No.	Name of Director	Designated and Category	Date of Appointment
1	Sri.Nageswara Rao Parimi	Chairman – Independent Director	02-09-2026
2	Sri.Kondaipally Vamshi Krishna	Member - Independent Director	02-09-2026
3	Smt.Triveni Vuddaraju	Member - Independent Director	02-09-2026

Stakeholders Relationship Committee.

Sl. No.	Name of Director	Designated and Category	Date of Appointment
1	Sri.Nageswara Rao Parimi	Chairman – Independent Director	02-09-2026
2	Sri.Kondaipally Vamshi Krishna	Member - Independent Director	02-09-2026
3	Smt.Triveni Vuddaraju	Member - Independent Director	02-09-2026

6 Resignation of Mrs. Lakshmi Gurram (DIN: 07145515) as Non-Executive Independent Director of the Company

Sl No.	Details of events that need to be provided	Information of such events
1	Nam of Director	Lakshmi Gurram
2	Reason for change viz. resignation	Mrs. Lakshmi Gurram (DIN: 07145515) has tendered his resignation as an Independent Director of the Company with effect from September 02, 2026 due to his personal and professional commitments.
3	Date of ~~appointment / reappointment/~~ cessation ~~(as applicable) Term of appointment / reappointment~~	02.09.2026
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Not applicable
7	Letter of Resignation along with Detailed reason for resignation	Enclosed as Annexure B
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
9	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mrs. Lakshmi Gurram has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

7 Resignation of Mr. Kollu Venkata Srinivasa Rao (DIN: 02834578) as Non-Executive Independent Director of the Company

Sl No.	Details of events that need to be provided	Information of such events
1	Nam of Director	Kollu Venkata Srinivasa Rao
2	Reason for change viz. resignation	Kollu Venkata Srinivasa Rao (DIN: 02834578) has tendered his resignation as an Independent Director of the Company with effect from September 02, 2026 due to his personal and professional commitments.
3	Date of ~~appointment / reappointment/~~ cessation ~~(as applicable) Term of appointment / reappointment~~	02.09.2026
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Not applicable
7	Letter of Resignation along with Detailed reason for resignation	Enclosed as Annexure C
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
9	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Kollu Venkata Srinivasa Rao has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 2nd September, 2026

To,
The Board of Directors
Capricorn Systems Global Solutions Limited
1-120/B/28, Plot No. 28, Siri Enclave Colony, Nizampet,
Opp. Vignan School Back Gate, Bachupally, Hyderabad – 500090

Subject: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir(s),

I, Kollu Venkata Srinivasa Rao [02834578], hereby tender my resignation from the position of Non-Executive Independent Director of Capricorn Systems Global Solutions Limited with effect from the close of business hours on 2nd September, 2026, due to personal and professional commitments.

I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors of the Company for their support and cooperation extended to me during my tenure with the Company.

You are requested to kindly take the same on record and complete the necessary statutory formalities in this regard.

Thanking you,
Yours faithfully,

K. V. Srinivasa Rao

Kollu Venkata Srinivasa Rao
DIN: 02834578