

DATE: 02.09.2026

To,
Department of Corporate Services
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai—400001

BSE Script Code: - 540652

SUB: CUTOFF DATE FOR E-VOTING AT 16TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2026 THROUGH VC/OAVM AT 11:00 A.M.

Dear Sir/ Madam,

This is to inform you all that the 16th AGM of the Company scheduled to be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) via Video Conference/Other Audio-Visual Means.

Company has fixed September 22, 2026 as cut-off date for the purpose of voting at AGM to be held on September 29, 2026.

The remote e-voting period commences on Saturday, September 26, 2026 (9:00 a.m.) and ends on Monday, September 28, 2026 (5:00 pm). During this period members of the Company, holding shares as on the cut-off date of September 22, 2026 may cast their vote by remote e-voting.

This is for your information and record.

Yours Faithfully,

FOR CAPTAIN TECHNOCAST LIMITED,

Anilbhai Vasantbhai Bhalu
Managing Director
DIN: 03159038