



Date: 06.08.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai – 400 001.

Sub: Notice of Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code- 512169

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Wednesday, the 12th day of August, 2026 at the registered office of the Company situated at H. No: 1-120/B/28, Plot No: 28, Siri Enclave Colony, Nizampet, Opp. Vignan School Back gate, Bachupally Mandal, Hyderabad - 500090, inter alia,

1. To consider and take on record the unaudited Financial Results of the company for the 1st quarter ended 30th June, 2026.
2. Any other business items with the permission of the Chair.

This is for your information and record

Yours faithfully,

For Capricorn Systems Global Solutions Limited

Maruthi Padmaja P
Company Secretary & Compliance Officer
M. No. A30146