

Date: 19.10.2026

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code: 540652

Sub: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Monday, 2nd November, 2026 inter-alia.

1. To discuss, consider and approve the unaudited standalone and consolidated financial results of the Company for the half year ended on September 30, 2026 along with limited review report;
2. If any other business as approved by the Board.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has commenced from 1st October, 2026 and will end 48 hours after the results are made public in board meeting dated 2nd November, 2026.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR CAPTAIN TECHNOCAST LIMITED,

BHALU
ANILBHAI
VASANTBHAI
ANILBHAI V. BHALU
MANAGING DIRECTOR
DIN: 03159038

Digitally signed by BHALU ANILBHAI VASANTBHAI
DN: cn=BHALU ANILBHAI VASANTBHAI, o=CAPTAIN TECHNOCAST LIMITED, ou=MANAGING DIRECTOR, email=anilbhai.v.bhalu@captaintechnocast.com, c=IN
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