

**Date: 31/07/2026**

**To,**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001, Maharashtra.

**SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON WEDNESDAY, 05<sup>TH</sup> AUGUST, 2026)**  
**UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS,**  
**2015**

**REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 05<sup>th</sup> August, 2026 inter-alia, to discuss the below mentioned agenda:

- 1.) To consider and approve the appointment of Internal Auditor of the Company for the F.Y. 2026-27;
- 2.) To consider and transit any other business; placed before the board with the permission of the chairman.

You are requested to kindly take the same on record.

Thanking you,

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

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**SUKUMAR REDDY GARLAPATI**  
**MANAGING DIRECTOR**  
**DIN: 00966068**