



# CAPTAIN PIPES LTD.

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CIN. : L25191GJ2010PLC059094

**Date:- 11.05.2026**

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

BSE Script Code: - 538817

Dear Sir/Madam

Sub.: - Intimation of board meeting to consider the standalone & consolidated audited financial results for the Quarter and year ended on 31<sup>st</sup> March,2026 along with Auditor's report.

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 Saturday, 23<sup>rd</sup> May,2026.

1. To consider and approve the standalone & consolidated audited financial results for the quarter and year ended on 31<sup>st</sup> March,2026 along with Auditor's 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 April 1,2026 and will end 48 hours after the results are made public in board meeting dated 23<sup>rd</sup> May,2026.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR CAPTAIN PIPES LIMITED,

MR. GOPAL D. KHICHADIA  
(MANAGING DIRECTOR)  
DIN NO.: 00127947