



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



DATE: - 08.05.2026

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

BSE Script Code: - 540652

Dear Sir/Madam

Sub.- Intimation of board meeting to consider the standalone and consolidated audited financial results for the half year and year ended on 31st March,2026.

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, 16th May, 2026.

1. To consider and approve the standalone and consolidated audited financial results for the half year and year ended on 31st March,2026.
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 April,2026 and will end 48 hours after the results are made public in board meeting dated 16th May, 2026.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR CAPTAIN TECHNOCAST LIMITED,

ANILBHAI V BHALU
MANAGING DIRECTOR
DIN: 03159038