



DATE: SEPTEMBER 05, 2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Reg: Captain Pipes Limited (Scrip Code: 538817/Scrip ID: CAPPINES)

Dear Sir/ Madam,

Sub: Book Closure and cutoff date for e-voting for 16th Annual General Meeting to be held on 30th September, 2025.

Dear Sir/ Madam,

This is to inform you all that Company has fixed **19th September, 2025 as cut-off date** for the purpose of voting at AGM to be held on 30th September, 2025.

Further The Register of Members and Share Transfer Books of the Company will remain closed from **24th SEPTEMBER, 2025 to 30TH SEPTEMBER, 2025** (both days inclusive) for the purpose of AGM.

The remote **e-voting period** commences on **FRIDAY, 26.09.2025 (9:00 am) and ends on MONDAY 29.09.2025 (5:00 pm)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19.09.2025 may cast their vote by remote e-voting.

This is for your information and record.

Thank you.

Yours Faithfully,
FOR, CAPTAIN PIPES LIMITED

MR. KANTILAL MANILAL GEDIA
(WHOLE TIME DIRECTOR)
DIN: 00127949