



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512169

Dear Sir / Madam,

Subject: Prior intimation of Board Meeting of the Company - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the intimation of Board Meeting dated 03.03.2025 and outcome of Board Meeting held on 06.03.2025, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on Wednesday, 12th March, 2025 inter alia to discuss the following:

1. To consider and approve the increase in the authorized share capital of the Company and subsequent amendment in the Memorandum of Association of the Company;
2. To consider and approve the proposal of fund raising in one or more tranches, inter alia, by issue of Warrants convertible into Equity Shares through Preferential Issue in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, SEBI Listing Regulations and other applicable law, to such investors, as may be permitted to invest in such issuance of warrants, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of regulatory / statutory approvals.
3. To consider and approve the amalgamation of M/s. Radical Bio-Organics Limited with and into M/s.Capricorn Systems Global Solutions Limited under Sections 230 to 232 and other relevant provisions of the Companies Act, 2013, SEBI Listing Regulations etc.
4. any other item with the permission of the Chairperson.

You are requested to take the aforesaid information on your record.

Thanking you,
Yours faithfully,
For Capricorn Systems Global Solutions Limited

Manmohan Rao Suddhala
Managing Director
DIN: 00109433

Date: 06.03.2025
Place: Hyderabad