



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 08.12.2025

To

The Manager (Listing Compliance)
The Bombay Stock Exchange Limited,
25, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation regarding 40th Annual General Meeting of Company

Ref: Intimation under SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Ref: Company Scrip Code: 512169

Details of Event	Date of Event
40 th Annual General Meeting	On Wednesday 31 st December, 2025 at 10:30 AM via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) route.
Cutoff date for availing facility of e-voting	24 th December, 2025
E voting Period	Commence from Sunday, 28 th day of December 2025 from 9:00 AM onwards and ends on Tuesday, 29 th day of December, 2025 at 5:00 P.M.

Kindly take the above information on records.
Thanking You

for **Capricorn Systems Global Solutions Limited**

S. Man Mohan Rao
Managing Director
DIN: 00109433