



## CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

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To  
**Bombay Stock Exchange Limited**  
**25th Floor, P J Towers**  
**Dalal Street,**  
**Mumbai – 400 001**  
**Dear Sir/Madam,**

Dear Sir,

**Sub: Cut-off Date for e-Voting and date of Open and Close of E-voting for 40<sup>th</sup> AGM of Company**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Company has fixed Wednesday, the 24<sup>th</sup> day of December, 2025 as the cut-off date to record the entitlement of the shareholders who can vote electronically for the 40<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, the on 31<sup>st</sup> day of December, 2025.

The company has engaged the services of CDSL for providing e-voting facilities to the Members enabling them to cast their vote in a secured manner. Sunday, December 28, 2025 (9:00 a.m. IST) and ends on Tuesday, December 30, 2025 (5:00 p.m. IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off Date") of Wednesday the 24<sup>th</sup> December, 2025 may cast their vote electronically.

The e-Voting module shall be disabled by CDSL thereafter. Mr. S Srikanth Partner(M No. A22119), representing M/s BSS & Associates, Company Secretaries Hyderabad, will act as scrutinizer to the e-Voting process and e-voting at the Annual General Meeting ("AGM") to ensure the same in conducted in a fair and transparent manner, The results shall be declared after the conclusion of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website within two days of passing the resolutions of the AGM and will also be communicated to the exchange, wherein the equity shares of company are listed.

Thanking You,

Yours faithfully

**Thanking you,**

**for Capricorn Systems Global Solutions Limited**

Manmohan Rao Suddhala  
Chairman & Managing Director  
DIN: **00109433**