

**DATE: - 30<sup>TH</sup> OCTOBER, 2025**

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 unaudited financial results for the half year ended on 30<sup>TH</sup> SEPTEMBER, 2025.**

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 Thursday, 13<sup>TH</sup> November, 2025.

▲ To consider and approve the standalone and consolidated unaudited financial results for the half year ended on 30<sup>TH</sup> September, 2025.

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 October 01<sup>st</sup>, 2025 and will end 48 hours after the results are made public in board meeting dated 13<sup>th</sup> November, 2025.

This is for your information and record please.  
Thanking you

Yours Faithfully,

**FOR, CAPTAIN TECHNOCAST LTD.**

**ANILBHAI V BHALU  
MANAGING DIRECTOR  
DIN: 03159038**