

Date: 16/12/2025

The Manager
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 16TH DECEMBER, 2025.

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 16th December, 2025 inter-alia, considered and approved fixation of record date 29/12/2025 for taking record of the members of the company for the purpose of consolidation of the equity shares of the Company (10 fully paid-up equity shares of face value of Rs. 1/- each into 1 fully paid-up equity share of face value of Rs. 10/- each for which the company has passed the special resolution through postal ballot (remote e-voting) i.e. Last date of receipt of postal ballot 12th December, 2025.

The meeting of the Board of Directors commenced at 11:30 AM and concluded at 12:05 PM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SUKUMAR REDDY GARLAPATI
MANAGING DIRECTOR
DIN: 00966068