

Date: 16/12/2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF RECORD DATE FOR CONSOLIDATION OF EQUITY SHARES – REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”)

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

Dear Sir/Ma’am,

We are pleased to inform you that pursuant to the provisions of Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Board of Directors has fixed 29.12.2025 as the Record date for the purpose of ascertaining the eligibility of shareholders for 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.

We provide the following information as per the terms of the SEBI Listing Regulations, 2015:

Name of Company: Caspian Corporate Services Limited			
Security Code	Type of Security & Paid-up Value	Record Date	Purpose
BSE: 534732	Equity Share of Rs. 1/- each fully paid-up	29/12/2025	For ascertaining the eligibility of shareholders for consolidation of 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

Thanking you,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SUKUMAR REDDY GARLAPATI
MANAGING DIRECTOR
DIN: 00966068