



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN : L25191GJ2010PLC059094

DATED: 12.09.2023

TO:

The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuring 14th Annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspapers on One Vernacular Language(Gujarati) And Other Nationwide Circulating English Newspaper 12TH September, 2023 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 14th Annual General Meeting of the Company will be held on Saturday, 30th September, 2023 at 12:00 P.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 14th Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 12TH September, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN PIPES LTD.

**KANTILAL
MANILAL
GEDIYA**

Digitally signed by KANTILAL MANILAL GEDIYA
DN: cn=KANTILAL GEDIYA, o=Captain Pipes Ltd., email=kgedia@captainpipes.com, c=IN
Reason: I am the author of this document
Date: 2023.09.12 11:19:20+05'30'
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**MR. KANTILAL MANILAL GEDIA
(WHOLE TIME DIRECTOR)
DIN: 00127949**

Encl: as above

