



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Mobile : +91 99090 29066, Toll Free Number : 1800 212 5626
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN : L25191GJ2010PLC059094

DATE : 06/08/2025

To,

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

Dear Sir / Madam,

Sub: NEWSPAPER PULICATION OF BOARD MEETING NOTICE

Pursuant to the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith newspaper publication of board meeting notice given in Financial Express Newspaper One Vernacular Language dated 01/08/2025 And Other Nationwide Circulating English Newspaper dated 01/08/2025.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN PIPES LIMITED

GOPAL
KHICHADIA

Digitally signed by GOPAL KHICHADIA
DN: cn=GOPAL KHICHADIA, o=Captain Pipes Limited,
ou=Director, email=gopal.khichadia@captainpipes.com,
c=IN

**GOPAL D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00127947**

