



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 96090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN : L25191GJ2010PLC059094

DATED: 02.01.2025

TO:

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

Dear Sir / Madam,

Sub: Newspaper Publication – Information on E-Voting and other related information relating to Extra Ordinary 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 dated 2nd JANUARY, 2025 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the Extra Ordinary General Meeting of the Company will be held on THURSDAY, 23RD JANUARY, 2025 at 5:00P.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to EGM.

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 2nd JANUARY, 2025.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN PIPES LTD.

MR. KANTILAL MANILAL GEDIA
(WHOLE TIME DIRECTOR)
DIN: 00127949

Encl: as above

ર્ગ રિસર્ચ અદ્વાણી યૂપ
એકાઉન્ટિંગ અને
છેતરપિંડી અંગેના
કર્ચા હતા, જેને યૂપે
આપ્યો હતો. તેનાથી
લિસ્ટેડ કંપનીઓની
લેવ્યુમાં આશરે ૧૫૦
ગેલરું જેટલું ધોવાણ
