



10TH SEPTEMBER, 2023

To,
General Manager,
Listing Department,
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Name: CAPTAIN PIPES LTD.
Scrip No. : 538817

Subject: Intimation for board meeting to be held on 18th September, 2023 to approve plan for investment in greenfield plant

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Monday, 18th September, 2023. This meeting will be held to discuss and approve investment plan for setting up a greenfield manufacturing unit at Ahmedabad in Gujarat.

Kindly take this on your record.

FOR, CAPTAIN PIPES LIMITED

**GOPAL
KHICHADIA
A P
GOPALBHAI D KHICHADIA
(MANAGING DIRECTOR)
DIN: 00127947**

Digitally signed by GOPAL KHICHADIA
DN: cn=, postalCode=360005, st=GUJARAT,
STREET=AA LAP HERITAGE A-58
RAJKOT, 360005, o=, email=
SERIALNUMBER=0673e20e2648e0b08b0d0c3755
0906754868f47d0b70447e02060d
OID.2.5.4.65=4e4b46913c40a06056e00c6e90415,
Phone=9186198768110270947224939061119
Email=mailto:0704+05683920404,
E=CAPTAINPIPES.COM, CN=GOPAL
KHICHADIA
Reason: I am the author of this document
Location: your signing location here
Date: 2023.09.10 10:32:45+05'30'
Foxit PDF Editor Version: 11.2.2