



CAPTAIN PIPES LTD.

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CIN : L25191GJ2010PLC059094

DATE: 22ND JULY, 2024

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Subject: Intimation of rescheduling of Board Meeting to be held on 24th July, 2024.

Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

With reference to the company intimation dated 16th July, 2024, regarding Board Meeting to be held on 24th July, 2024, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the Board of Directors of the company is rescheduled on Friday, 26TH JULY, 2024, to Consider and Approve Unaudited Financial Results for the quarter ended on JUNE, 30 2024 due to some unavoidable reasons.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 01, 2024 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

We request you to kindly take the same in your record.

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FOR, CAPTAIN PIPES LIMITED

**MR. KANTILAL M. GEDIA
(WHOLETIME DIRECTOR)
DIN: 00127949**