



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

Date: March 15, 2023

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Outcome of Board Meeting held on Wednesday, March 15, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015("SEBI LODR")

Ref: (INE513R01026 Symbol: CAPPIPES)

Dear Sir/Madam,

With reference to above subject matter and in Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here by inform you that the meeting of the board of directors of the company was held on Wednesday, March 15, 2023 at 4:00 P.M. and concluded at 5:10 P.M. at the registered office of the company situated at Survey No. 25, Plot No. 23 to 28 N.H. No. 8-B, Shapar (Veraval), Rajkot.

The board considered and approved following;

- Considered and approved the Migration of listing/trading of equity shares of the Company from BSE SME (SME Platform BSE) to the Main Board of BSE and NSE subject to the approval of shareholders and in terms of Chapter IX of SEBI (ICDR) Regulations, 2018.
- Considered and approved the appointment of CS Kishor Dudhatra (Membership No. 7236), proprietor as a Scrutinizer for conducting Postal Ballot and E-Voting Process in fair and transparent manner for the above subject matters.
- Notice of Postal Ballot:
The copy of the notice of Postal Ballot will be submitted to the Stock Exchange and to the E-Voting Agency as soon as the same be emailed to the eligible Shareholders. The notice of Postal Ballot will also be hosted on the website of the Company at www.captainpipes.com.
- Considered and adopted various corporate policies.

Kindly take the same on your record.

Thanking you,

For Captain Pipes Limited

Kantilal M. Gedia
Wholtime Director
DIN No. 00127949