

Date: MARCH, 18, 2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Reg: CAPTAIN TECHNOCAST LIMITED (SCRIP CODE: 540652)

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, 18th March, 2025 started at 3:30 P.M. and ended at 4:00 P.M. at the Registered Office of the Company inter alia, has considered the following, subject to the approval of Shareholders in ensuing Extra Ordinary General Meeting:

- Issue of 1 (One) Bonus Shares for every 1 (One) Equity Shares held by the Equity Shareholders of the Company as on 'Record Date'. The Bonus Issue of Equity Shares is subject to the approval of the shareholders and other applicable statutory and regulatory approvals, as may be required. The Company will intimate the 'Record Date' for determining eligible Shareholders entitled to receive bonus shares, in due course of time.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and either corporate action(s), recommended and declared after the issue and allotment of such Bonus Shares. Details of further issue of shares by way of bonus, in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") is attached as Annexure - A.

The Extra-Ordinary General Meeting (EOGM) of the members of the Company is scheduled to be held on Saturday, 12th April, 2025 at 11:00 A.M. through VC/OVAM to consider the matters stated above and authorized the Directors to send the Notice of EGM.

Appointed Mr. Kishor Dudhatra, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the remote e-voting in a fair and transparent manner.

This is for your records and information.

FOR, CAPTAIN TECHNOCAST LIMITED

MR. SHAILESH KARSHANBHAI BHUT
WHOLE TIME DIRECTOR
DIN: 03324485

ANNEXURE-A

DISCLOSURE FOR FURTHER ISSUE OF SHARES, BY WAY OF BONUS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SR. NO.	PARTICULARS	DETAILS
a.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b.	Type of issuance	Bonus Shares
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	11610050 Equity Shares of face value of Rs.10/- each
d.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of free reserve of the Company available as at 30 th SEPTEMBER, 2024.
e.	Bonus ratio	1 (One) Equity Shares for every 1 (One) existing Equity Shares held as on a record date.
f.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital Rs. 116100500/- divided into 11610050 equity shares of Rs. 10/- each. Post-Bonus paid-up share capital Rs. 232201000/- divided into 23220100 equity shares of Re. 10/- each.
g.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 116100500/- is required for implementing the Bonus Issue
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 30 TH SEPTEMBER, 2024, the total of Rs. 17,23,49,822/- is available in free reserves account and Securities Premium Account.
i.	Whether the aforesaid figures are audited	As Per Statutory Auditor'S Certificate Dated 18.03.2025
j.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board's approval i.e. by 16 th MAY, 2025

FOR, CAPTAIN TECHNOCAST LIMITED

**MR. SHAILESH KARSHANBHAI BHUT
WHOLE TIME DIRECTOR
DIN: 03324485**