

## Caprihans India Limited

### Head Office

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August 04, 2025

The Secretary  
BSE Limited  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

**Sub: Notice of Board Meeting**  
**Ref: Scrip Code No - 509486**

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This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 11, 2025 inter alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink that reads "Pritam Paul".

**PRITAM PAUL**  
**Vice President &**  
**Company Secretary**

