

Caprihans India Limited

Head Office

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November 05, 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

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, November 12, 2025 inter alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2025.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

PRITAM PAUL

Vice President & Company Secretary