

10 February 2026

To,
BSE Ltd
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome of Board Meeting held on 10 February 2026

Ref: Scrip Code No – 509486

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 10 February 2026 have approved and taken on record the following:

- a. Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on 31 December 2025 (enclosed);
- b. Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended on 31 December 2025. (enclosed);
- c. Redemption of 2,80,50,000, 0.1% Non-cumulative, Non-participating Redeemable Preference Shares of Rs 10/- each out of the total outstanding of 16,66,50,000 Preference shares. Consequent to the above redemption, the issued and the Paid-up preference share capital of the Company stands decrease to Rs. 1,38,60,00,000/-.
- d. Based on the recommendations of Nomination and Remuneration Committee Appointment of Mr. Sanjeev D. Tole (DIN 05003961) as an Additional Director (Independent) with effect from 10 February 2026, subject to the approval of Shareholders in due course. As per the declarations received, Mr. Sanjeev D. Tole has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as Annexure I.
- e. Mr. Guman Mal Jain resigned from the post of 'Chief Financial Officer' of the Company with effect from closure of business hours of 10 February 2026. There are no material reasons for his resignation. The resignation has been submitted citing personal reasons.
- f. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Pritam Paul as the 'Chief Financial Officer' and Key Managerial Personnel of the Company w.e.f. 11 February 2026, in addition to his present role as the "Business Head – Flexible PVC". The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as Annexure II.

The Board meeting commenced at 04:00 P.M. and concluded at 08:15 P.M. (IST).

You are requested to take the same on record and confirm receipt of the same.

Thanking you,

Yours faithfully,

For Caprihans India Limited

Rajesh P. Likhite
Company Secretary & Compliance Officer

Encl: as above

Caprihans India Limited

Registered Office: 1028 Shiroli, Rajgurunagar, Pune 410505 Tel : +91 21 35647300

Email : cil@caprihansindia.com Website : www.caprihansindia.com

CIN : L29150PN1946PLC232362

Unaudited Standalone Financial Results for the Quarter and Nine month Ended December 31, 2025

(Rs. In Crores)

Sr No	Particulars	Quarter ended			Nine Months ended		Year Ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1	Income (a) Revenue from operations (b) Other Operating Income Total Revenue from Operations (c) Other Income Total Income (1)	170.38 2.97 173.35 3.09 176.44	169.99 3.21 173.20 4.35 177.55	187.75 3.28 191.03 3.52 194.55	518.22 10.22 528.44 10.46 538.90	554.72 10.39 565.11 11.22 576.33	737.85 13.66 751.51 16.05 767.56
2	Expenses (a) Cost of Materials consumed (b) Purchase of Traded Goods (c) Changes in Inventories of finished goods, work-in-progress (d) Employee Benefits Expense (e) Finance Costs (f) Depreciation and Amortisation expense (g) Other expenses Total Expenses (2)	117.16 0.01 (3.34) 17.89 17.55 11.27 30.10 190.64	116.60 - 9.25 17.57 19.57 11.56 28.37 202.92	131.10 - (1.40) 19.59 20.14 11.02 34.03 214.48	360.51 0.01 3.29 53.40 56.17 33.75 88.98 596.11	390.57 0.01 (2.32) 53.52 62.54 32.18 93.72 630.22	518.95 0.01 (2.13) 72.38 81.61 42.99 126.01 839.82
3	Profit/(Loss) before exceptional items and tax (1-2)	(14.20)	(25.37)	(19.93)	(57.21)	(53.89)	(72.26)
4	Exceptional Item net (Expense)/Income (Refer Note 6)	(1.72)	-	(9.93)	(1.72)	(19.84)	(6.05)
5	Profit/(Loss) before Tax after exceptional item (3+4)	(15.92)	(25.37)	(29.86)	(58.93)	(73.73)	(78.31)
6	Tax Expense (a) Current Tax (b) Adjustment of tax relating to earlier years (c) Deferred Tax Total Tax Expense (6)	- - 0.04 0.04	- - (0.39) (0.39)	- - (11.35) (11.35)	- - (4.45) (4.45)	- - (9.23) (9.23)	- - (16.51) (16.51)
7	Profit/(Loss) for the period (5-6)	(15.96)	(24.98)	(18.51)	(54.48)	(64.50)	(61.80)
8	Other Comprehensive Income a. Items that will not be reclassified to Profit or Loss (i) Remeasurement gain/(losses) on defined benefit plans (ii) Tax impact Total Other Comprehensive Income (8)	3.45 0.04 3.49	(0.17) 0.04 (0.13)	- - -	3.11 0.12 3.23	- - -	(0.68) 0.16 (0.52)
9	Total Comprehensive Income for the period (7+8)	(12.47)	(25.11)	(18.51)	(51.25)	(64.50)	(62.32)
10	Paid-up equity share capital (face value of Rs 10 per share)	14.62	14.62	13.13	14.62	13.13	14.62
11	Reserves excluding revaluation reserves as per the Balance sheet of the respective accounting year	-	-	-	-	-	(139.79)
12	Earnings per share (not annualised) Basic and Diluted (Amount in Rs.)	(10.92)	(17.09)	(14.09)	(37.26)	(49.11)	(46.12)



Caprihans India Limited

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CIN : L29150PN1946PLC232362

Notes to Standalone Financial Results:

- 1 The Company is primarily engaged in Pharma Packaging Solutions, and its products are covered under a single reportable segment.
- 2 The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 Bilcare Research GmbH a wholly owned subsidiary of the Company has been consolidated in the Consolidated financial results of the Group for the period ended December 31, 2025.
- 4 In respect of the arrangement with Bilcare Limited for the repayment of principal and interest on the public fixed deposit liability taken over by the Company as per the Business Transfer Agreement, the outstanding as at December 31, 2025 is Rs. 18.50 crores. which has been fully earmarked and maintained with the PFD Repayment account. The statutory compliances related to Public fixed deposit is the responsibility of Bilcare Limited.
- 5 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 10, 2026. The results have been audited by the Statutory Auditors of the Company.
- 6 On 21 November, 2025, the Government of India notified the four 'Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

The Company has assessed gratuity and has disclosed the incremental impact of these changes of Rs. 1.72 crore on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Based on the information available, there is no material impact on Compensated Absences. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact under "Exceptional items" in the statement of profit and loss for the quarter and nine months ended 31 December, 2025. said incremental impact primarily arises due to change in wage definition. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect based on such developments as needed.

- 7 The Company has carried forward business losses / unabsorbed business depreciation under the Income Tax Act, 1961 which can be set off against the Profits of the Company. Accordingly, no provision for current tax has been considered necessary.
- 8 In consideration of the unabsorbed carry forward losses, the Company has decided not to recognize Deferred Tax Assets.
- 9 Previous periods' figures have been re-grouped / re-classified / re-arranged wherever necessary.



For Caprihans India Limited

Ankita K

Ankita J. Kariya
Managing Director

Pune: February 10, 2026

Date :

Ref. :

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of Caprihans India Limited as on 31st December 2025

To,
The Board of Directors
Caprihans India Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Caprihans India Limited ("the Company") for the quarter and nine-months ended December 31, 2025 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI



(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to Note 4 pertaining to the arrangement and agreement with Bilcare Limited ("the Bilcare") in respect of repayment of principal and interest on the Public Fixed Deposit liability taken over by the Company, having carrying amount of Rs. 109.60 Crores as at March 27,2023 as per the Slump Sale Agreement, which had matured but remained unpaid by the Pharma Packaging Innovation (PPI) division of Bilcare. As per the agreement the statutory compliances related to Public Fixed Deposit under Companies Act, 2013 is responsibility of Bilcare. As on December 31,2025 the total outstanding amount of the aforesaid Public Fixed Deposit liability including interest is Rs. 18.50 Crores. Of this, Rs. 18.50 crores has been earmarked and maintained with the PFD Repayment account.
Our conclusion is not modified in respect of this matter.
6. The review of unaudited quarterly financial results for the quarter ended June 30, 2025 included in the Statement, was carried out and reported by Batliboi & Purohit, Chartered Accountants, who have expressed unmodified conclusion vide their report dated August 11, 2025. This report has been furnished to us and have been relied upon by us for the purpose of our review of the Statement.
Our conclusion is not modified in respect of this matter.

For PATKI AND SOMAN
CHARTERED ACCOUNTANTS
Firm Registration No. 107830W

SSKwKami
SHRIPAD S. KULKARNI
(Partner)
Membership No. 121287
Place: Pune
Date: 10-02-2026
UDIN: 26121287XGILBN9854



Caprihans India Limited

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CIN : L29150PN1946PLC232362

Unaudited Consolidated Financial Results for the Quarter and Nine month Ended December 31, 2025

(Rs. In Crores)

Sr No	Particulars	Quarter ended			Nine Months ended		Year Ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1	Income						
	(a) Revenue from operations	172.34	171.56	187.75	521.75	554.72	737.85
	(b) Other Operating Income	2.97	3.21	3.28	10.22	10.39	13.66
	Total Revenue from Operations	175.31	174.77	191.03	531.97	565.11	751.51
	(c) Other Income	3.09	4.35	3.52	10.46	11.22	16.05
	Total Income (1)	178.40	179.12	194.55	542.43	576.33	767.56
2	Expenses						
	(a) Cost of Materials consumed	117.16	116.60	131.10	360.51	390.57	518.95
	(b) Purchase of Traded Goods	1.64	1.48	-	3.12	0.01	0.01
	(c) Changes in Inventories of finished goods, work-in-progress	(3.34)	9.25	(1.40)	3.29	(2.32)	(2.13)
	(d) Employee Benefits Expense	19.37	17.57	19.59	54.88	53.52	72.68
	(e) Finance Costs	17.56	19.57	20.14	56.18	62.54	81.61
	(f) Depreciation and Amortisation expense	11.27	11.56	11.02	33.75	32.18	42.99
	(g) Other expenses	28.58	28.37	34.08	87.47	93.77	126.09
	Total Expenses (2)	192.24	204.40	214.53	599.20	630.27	840.20
3	Profit/(Loss) before exceptional items and tax (1-2)	(13.84)	(25.28)	(19.98)	(56.77)	(53.94)	(72.64)
4	Exceptional Item net (Expense)/Income (Refer Note 3)	(1.72)	-	(9.93)	(1.72)	(19.84)	(6.05)
5	Profit/(Loss) before Tax after exceptional item (3+4)	(15.56)	(25.28)	(29.91)	(58.49)	(73.78)	(78.69)
6	Tax Expense						
	(a) Current Tax	-	-	-	-	-	-
	(b) Adjustment of tax relating to earlier years	-	-	-	-	-	-
	(c) Deferred Tax	0.04	(0.39)	(11.35)	(4.45)	(9.23)	(16.51)
	Total Tax Expense (6)	0.04	(0.39)	(11.35)	(4.45)	(9.23)	(16.51)
7	Profit/(Loss) for the period (5-6)	(15.60)	(24.89)	(18.56)	(54.04)	(64.55)	(62.18)
8	Other Comprehensive Income						
	a. Items that will not be reclassified to Profit or Loss						
	(i) Remeasurement gain/(losses) on defined benefit plans	3.45	(0.17)	-	3.11	-	(0.68)
	(ii) Tax impact	0.04	0.04	-	0.12	-	0.16
	b. Items that will be reclassified to profit or loss						
	(i) Exchange difference on Translation of foreign operation	0.13	(0.02)	-	0.11	-	0.00
	Total Other Comprehensive Income (8)	3.62	(0.15)	-	3.34	-	(0.52)
9	Total Comprehensive Income for the period (7+8)	(11.98)	(25.04)	(18.56)	(50.70)	(64.55)	(62.70)
10	Paid-up equity share capital (face value of Rs 10 per share)	14.62	14.62	13.13	14.62	13.13	14.62
11	Reserves excluding revaluation reserves as per the Balance sheet of the respective accounting year	-	-	-	-	-	(140.18)
12	Earnings per share (not annualised)						
	Basic and Diluted (Amount in Rs.)	(10.67)	(17.02)	(14.13)	(36.96)	(49.15)	(46.26)



f
Audited
C. PATKI & SOMAN Chartered Accountants
F. R. No. 10300W
PUNE

Caprihans India Limited

Registered Office: 1028 Shiroli, Rajgurunagar, Pune 410505 Tel : +91 21 35647300

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CIN : L29150PN1946PLC232362

Notes to Consolidated Financial Results:

- 1 All Standalone notes also pertain for the Consolidated financial results.
- 2 Bilcare Research GmbH a wholly owned subsidiary of the Company has been consolidated in the Consolidated financial results of the Group for the period ended December 31, 2025.
- 3 On 21 November, 2025, the Government of India notified the four 'Labour Codes- the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020- consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

The Group has assessed gratuity and has disclosed the incremental impact of these changes of Rs. 1.72 crore on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Based on the information available, there is no material impact on Compensated Absences. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Group has presented such incremental impact under "Exceptional items" in the statement of profit and loss for the quarter and nine months ended 31 December, 2025. Said incremental impact primarily arises due to change in wage definition. The Group continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect based on such developments as needed.

- 4 The above consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 10, 2026. The results have been audited by the Statutory Auditors of the Company.
- 5 Previous periods' figures have been re-grouped / re-classified / re-arranged wherever necessary.

For Caprihans India Limited

Ankita J. Kariya

Ankita J. Kariya
Managing Director

Pune: February 10, 2026



Ref. :

Date :

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of Caprihans India Limited as on 31st December 2025

To,
The Board of Directors
Caprihans India Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Caprihans India Limited ("the Holding Company") and its subsidiary ('the Holding company and it's subsidiary together referred to as 'the Group') for the quarter and nine-months ended December 31, 2025 ("the Statement"), being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended, a read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our Responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information of making inquiries, primarily of the Holding Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29,2019 issued by the Securities and Exchange Commission Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015, as amended, to the extent applicable.

4. The statement includes the interim financial information of one (1) foreign subsidiary i.e. Bilcare Research GmbH.
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified



under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw attention to Note 4 pertaining to the arrangement and agreement with Bilcare Limited ("the Bilcare") in respect of repayment of principal and interest on the Public Fixed Deposit liability taken over by the Holding Company, having carrying amount of Rs. 109.60 Crores as at March 27,2023 as per the Slump Sale Agreement, which had matured but remained unpaid by the Pharma Packaging Innovation (PPI) division of Bilcare. As per the agreement the statutory compliances related to Public Fixed Deposit under Companies Act, 2013 is responsibility of Bilcare. As on December 31,2025 the total outstanding amount of the aforesaid Public Fixed Deposit liability including interest is Rs. 18.50 Crores. Of this, Rs. 18.50 crores has been earmarked and maintained with the PFD Repayment account.. Our conclusion is not modified in respect of this matter.
7. We did not review the interim financial information of one (1) foreign subsidiary, Bilcare Research GmbH, included in the Consolidated Financial Statements, whose interim financial information reflects total revenue of Rs. 4.01 Crores and total Comprehensive income of Rs. 0.13 Crores for the quarter ended on 31st December 2025, as considered in the Consolidated Financial Statements. This unaudited financial information has been furnished to us by the Holding company's management. Our conclusion on the statement, in so far as it is related to amounts and disclosures in respect of this subsidiary, is based solely on such unaudited interim financial information. Our conclusion is not modified in respect of this matter.
8. The review of unaudited quarterly consolidated financial results for the quarter ended June 30, 2025 included in the Statement, was carried out and reported by Batliboi & Purohit, Chartered Accountants, who have expressed unmodified conclusion vide their report dated August 11, 2025. This report has been furnished to us and have been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of this matter.

For PATKI AND SOMAN
CHARTERED ACCOUNTANTS
Firm Registration No. 107830W

SS Kulkarni

SHRIPAD S. KULKARNI
(Partner)
Membership No. 121287
Place: Pune
Date: 10-02-2026
UDIN: 26121287PXQJQJ4534



Annexure-I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No	Particulars	Details
1	Reason for Change	Appointment of Mr. Sanjeev D. Tole as an Additional Director (Independent) of the Company.
2	Date of cessation / Appointment	10 February 2026
3	Brief Profile (In case of Appointment of Director)	Mr. Sanjeev D. Tole is a Master of Commerce, Law Graduate from Pune University and a Fellow Member of the Institute of Company Secretaries of India (FCS) with experience of more than 50 years. Mr. Sanjeev D. Tole is a highly experienced corporate governance professional with over five decades of expertise in Company Law, secretarial practice, legal and regulatory compliances. Mr. Tole has served in senior positions including Directorship and Company Secretary and has advised companies on SEBI regulations, stock exchange compliances, mergers and amalgamations, issue of securities and corporate governance matters.
4	Disclosure of relationships between the Directors (In case of Appointment of Director)	Mr. Sanjeev D. Tole is not related to any other Directors of the Company

For Caprihans India Limited

Rajesh P. Likhite
Company Secretary & Compliance Officer

Annexure-II

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation: Mr. Guman Mal Jain has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. closure of business hours of 10 February 2026 due to personal reasons. Appointment: The Board of Directors at their meeting held on 10 February 2026 and on the basis of recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Pritam Paul as the Chief Financial Officer of the Company , in addition to his present role as the "Business Head – Flexible PVC".
2	Date of appointment /cessation (as applicable) & term of appointment	Date of cessation of Mr. Guman Mal Jain from the position of Chief Financial Officer: 10 February 2026. Date of appointment of Mr. Pritam Paul as Chief Financial Officer: 11 February 2026. Term of appointment: Full Time employment.
3	Brief profile (in case of appointment)	Mr. Pritam Paul is a Fellow Member of the Institute of Company Secretaries of India (FCS) with over 30 years of experience in Finance, Accounts, Treasury, Audit, IFRS, IND AS and Internal financial controls, Fund raising, Corporate Restructuring, Legal & Secretarial compliances, Operational improvement, IT and synergy related areas etc. across large national/multinational group(s) and also in Indian listed companies. He has been associated with the Company since 22 March 2011 and presently heading Flexible PVC division as "Vice President & Business Head – Flexible PVC". He also holds advanced management qualifications from IIM Calcutta and IIM Bangalore.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

For Caprihans India Limited

Rajesh P. Likhite
Company Secretary & Compliance Officer

From : Guman Mal Jain

Date: 10 February 2026

To,

Board of Directors,

Caprihans India Limited

1028, Shiroli,

Rajgurunagar Pune 410505

Subject: Resignation from the post of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer of Caprihans India Limited due to personal reasons, with effect from end of business hours on 10 February 2026.

I confirm that there are no other material reasons for my resignation apart from those stated above.

I am grateful to the Board of Directors, Management and colleagues for the co-operation and support extended during my tenure with the Company.

I request the management to take necessary steps to inform the Stock Exchanges and file the requisite forms with the Ministry of Corporate Affairs and other statutory authorities.

Thanking you,

Yours faithfully,


Guman Mal Jain



*Anwaltak
10/2/26*