

## Caprihans India Limited

### Head Office

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**Bilcare**  
*Research*

May 19, 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 Saturday, May 24, 2025 inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2025.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

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

