

August 30, 2025

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

Dear Sir/Madam,

Sub: Intimation of BOOK CLOSURE DATE

Ref: Scrip Code No - 509486

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 79th (Seventy Ninth) Annual General Meeting of the Company scheduled to be held on Tuesday, September 23, 2025.

Scrip Code	Type of Security	Book Closure	Purpose
BSE - 509486	Equity	Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive)	79 th Annual General Meeting

This is for your kind information and records.

Thanking you

Yours faithfully
For CAPRIHANS INDIA LIMITED

Pritam Paul
Vice-President & Company Secretary