

Caprihans India Limited

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Bilcare
Research

February 05, 2025

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

Dear Sir,

Sub: Intimation for Postponement & Reschedulement of Board Meeting

Ref: Scrip Code No - 509486

In continuation to our intimation dated February 03, 2025 regarding Board Meeting of the Company, which was scheduled to be held on Monday, February 10, 2025 to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2024 has now been rescheduled to Tuesday, February 11, 2025 due to unavoidable circumstances.

This is for your information and records.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED



Pritam Paul
Company Secretary