

## Caprihans India Limited

### Head Office

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February 03, 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 Monday, February 10, 2025 inter alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2025.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink, appearing to read "Pritam Paul", is written over a light blue rectangular background.

**PRITAM PAUL**  
**Company Secretary**