

Caprihans India Limited

Head Office

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Bilcare
Research

August 05, 2024

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

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 12, 2024 inter alia to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2024.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

PRITAM PAUL
CFO & Company Secretary

