

# Caprihans India Limited

## Head Office

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January 09, 2025

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

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Redemption of Preference Shares**

**Ref: Scrip Code No – 509486**

The Board of Directors of the Company at a meeting held today i.e. on January 09, 2025 decided to redeem 2,23,50,000, 0.1 % Non-cumulative, Non-participating Redeemable Preference Shares of Rs 10/- each out of the total outstanding of 18,90,00,000 Preference shares.

Consequent to the above redemption, the issued and the Paid-up preference share capital of the Company stands decreased to Rs. 1,66,65,00,000/-

The meeting commenced at 10.30 am and concluded at 12.15 pm.

This is for your information and records.

Thanking you

Yours faithfully

**For Caprihans India Limited**

**Pritam Paul**  
**Company Secretary**