

October 17, 2024

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 Saturday, November 02, 2024 to Friday, November 08, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on Friday, November 08, 2024.

Scrip Code	Type of Security	Book Closure	Purpose
BSE - 509486	Equity	Saturday, November 02, 2024 to Friday, November 08, 2024 (both days inclusive)	Extra Ordinary General Meeting (EOGM)

This is for your kind information and records.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED**Pritam Paul**
CFO & Company Secretary