

Caprihans India Limited
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May 22, 2024

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 May 15, 2024 regarding Board Meeting of the Company, which was scheduled to be held today i.e. on Wednesday, May 22, 2024 to consider and approve the Audited Financial Results for the year ended March 31, 2024 has now been rescheduled to Thursday, May 23, 2024 due to unavoidable circumstances.

This is for your information and records.

Thanking you,

Yours faithfully,

For CAPRIHANS INDIA LIMITED



PRITAM PAUL
CFO & Company Secretary