

**December 21, 2023**

**BSE Limited**

Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
*Scrip Code: 524742*

**National Stock Exchange of India Ltd**

Department of Corporate Services  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
*Scrip Code: CAPLIPOINT.*

Dear Sir / Madam,

**Sub : Allotment of Equity Shares on Exercise of ESOPs**

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the company, today i.e. December 21, 2023, had allotted 1,000 equity shares of face value of INR 2/- each to an employee of the company upon the exercise of stock options under the Employee Stock Option Scheme 2021.

Kindly take the same on your records.

Sincerely Yours

**For Caplin Point Laboratories Limited**

**Venkatram G**

**General Counsel & Company Secretary**

**Membership No. A23989**