

Caprihans India Limited

Shivsagar Estate, Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018, India.
Tel (91) 22 2497 8660 / 661 (B)
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



November 04, 2022

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

Dear Sir,

Sub: Intimation for Reschedulement of Board Meeting

Ref: Scrip Code No - 509486

This is to inform you that a Meeting of the Board of Directors of the Company, which is scheduled to be held on Saturday, November 05, 2022 to consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2022 has been rescheduled to Tuesday, November 08, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink that reads "Pritam Paul".

PRITAM PAUL
CFO & Company Secretary