

**Caprihans India Limited**      Head Office  
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May 23, 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**

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In continuation to our intimation dated May 15, 2024 regarding Board Meeting of the Company, which was scheduled to be held initially on Wednesday, May 22, 2024 and subsequently rescheduled to May 23, 2024 as intimated vide notice dated May 22, 2024 to consider and approve the Audited Financial Results for the year ended March 31, 2024. We further would wish to inform you that the said Meeting of May 23, 2024 now stands rescheduled to Saturday, May 25, 2024 due to unavoidable circumstances.

This is for your information and records.

Thanking you,  
**For CAPRIHANS INDIA LIMITED**

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

**PRITAM PAUL**  
**CFO & Company Secretary**