

September 15, 2023

BSE Limited

Department of Corporate Relationship
1st 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, 5th 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, on September 11, 2023, had allotted 6,000 equity shares of face value of INR 2/- each to the employees of the company upon the exercise of stock options under the Employee Stock Option Scheme 2015. Slight delay in filing the intimation had occurred due to accidental omission.

Kindly take the same on your records.

Sincerely Yours

For Caplin Point Laboratories Limited

Venkatram G

General Counsel & Company Secretary

Membership No. A23989