

Caplin Point Laboratories Limited

Regd. office: Ashvich Tower, 3rd Floor, No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096.
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CIN: L24231TN1990PLC019053

June 19, 2024

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 had approved today i.e. June 19, 2024 the allotment of 68,550 equity shares of face value of INR 2/- each to the employees of the company and its subsidiary upon the exercise of stock options under the various Employee Stock Option Schemes.

Kindly take the same on your records.

Sincerely Yours

For Caplin Point Laboratories Limited

Venkatram G General Counsel & Company Secretary Membership No. A23989