

Caprihans India Limited

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May 12, 2022

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

Dear Sir,

Sub: Intimation about adjournment of Board Meeting held on May 12, 2022

Ref: Scrip Code No – 509486

This to inform you that the Meeting of the Board of Directors of the Company had their meeting at 12 noon today i.e. on Thursday, May 12, 2022 to consider and approve and take on record the Audited Financial Results for the year ended March 31, 2022, to recommend payment of Dividend, if any, and other business items.

The Board could not consider items pertaining to the Audited financial results and other allied matters due to ERP systems failure, as the same also could not be recommended by the Audit Committee at its meeting held prior to this Board meeting. The said Audit Committee and Board meeting now stands adjourned till tomorrow, i.e. on Friday, May 13, 2022.

The results will be submitted and published after the same is being approved by the Board in the above-said adjourned meeting.

The meeting of Board of Directors commenced at 12.00 noon and concluded at 3.50 p.m.

Thanking you

Yours faithfully

For Caprihans India Limited

A handwritten signature in blue ink, appearing to read "Pritam Paul".

**Pritam Paul
Company Secretary**