

Caprihans India Limited

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October 09, 2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022 22723121

Dear Sirs,

Subject: Notice of Board Meeting

Ref: Scrip Code No – 509486

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 14, 2024, inter alia, to discuss and consider issuance of equity shares/convertible warrants, convertible securities and / or any other eligible securities, on a preferential basis or any other permissible mode and / or combination thereof to Promoter, subject to all such regulatory / statutory approval(s) as may be required.

Thanking You

Yours faithfully,
For Caprihans India Limited


Pritam Paul
CFO & Company Secretary

