Caprihans India Limited

Shivsagar Estate Block D Dr. Annie Besant Road Worti Mumbai - 400 018 India Tel (91) 22 2497 8660 / 661 (B) Email : cli@caprihansindia.com GSTIN - 27AAACC1646F1Z0 CIN - L29150MH1946PLC004877 www.caprihansindia.com



June 30, 2023

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

Dear Sir,

In pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading in the Securities of the Company will be closed from July 01, 2023 and will remain closed till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2023 will be intimated in due course.

Kindly take the same on your record.

Thanking you Yours faithfully

For Caprihans India Limited

Pritam Paul

CFO & Company Secretary