

Caprihans India Limited

Shivsagar Estate Block D
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GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
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March 01, 2023

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

Dear Sir,

Sub: Notice of Board Meeting

Ref: Scrip Code No - 509486

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Caprihans India Limited (the Company) is scheduled to be held on Saturday, 4th March, 2023 to inter-alia consider the following:

- a. To Consider authorisation for Creation of Charge/Security under Section 180(1)(A) of the Companies Act, 2013.
- b. To consider alteration of the object clause of the Memorandum of Association of the Company.
- c. To consider increasing the Authorized Share Capital of the Company and to Alter the Memorandum of Association.
- d. To consider adoption of new set of Articles of Association of the Company.
- e. To acquire the business undertaking by way of "slump sale" as a going concern.
- f. To Issue 0.1 % Redeemable Preference Shares (RPS) of Rs. 10/- each on Preferential Basis as sale consideration.
- g. To approve notice for Convening Extra Ordinary General Meeting of Members of the Company seeking approvals for the above items inter-alia with other items.
- h. Appointment of Mayank Arora & Co., Practicing Company Secretary, as a Scrutinizer for the purpose of scrutinizing the E-voting process in a fair and transparent manner.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

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

PRITAM PAUL
CFO & Company Secretary