

Caprihans India Limited Head Office
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May 14, 2024

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

Dear Sir/Madam,

Sub: Notice of Board Meeting
Ref: Scrip Code No - 509486

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 22, 2024 to consider and approve the Audited Financial Results for the year ended March 31, 2024.

Thanking you

Yours faithfully

For Caprihans India Limited



Pritam Paul
CFO & Company Secretary