

**August 07, 2023**

**BSE Limited**  
Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
*Scrip Code: 524742*

**National Stock Exchange of India Ltd.,**  
Department of Corporate Services  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
*Scrip Code: CAPLIPOINT.*

Dear Sir/Madam,

**Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the SEBI Listing Regulations**

**Ref: Our communication dated July 31, 2023 regarding the intimation of Board meeting**

Further to our above referred communication, the Board, at its meeting held today, had approved the convening of the 32<sup>nd</sup> Annual General Meeting of the Company on September 21, 2023.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members of the Company will remain closed from **Friday, 15-09-2023 to Thursday, 21-09-2023** (both days inclusive) for the purpose mentioned below:

| Type of Security                                | Book Closure       |                      | Record Date          | Purpose  |
|---|--------------------|----------------------|----------------------|--|
|   | From               | To                   |                      |  |
| Equity Shares having face value of Rs. 2/- each | Friday, 15-09-2023 | Thursday, 21-09-2023 | Thursday, 14-09-2023 | 32 <sup>nd</sup> Annual General Meeting (AGM) to be held on September 21, 2023.                                    |
|   |                    |                      |                      | Payment of Final Dividend for the Financial Year 2022-23, if declared, at the 32 <sup>nd</sup> AGM of the Company. |

Kindly take the same on record.

Thanking You,

Sincerely Yours  
**For Caplin Point Laboratories Limited**

**Venkatram G**  
**General Counsel & Company Secretary**  
**Membership No A23989**