

04 February 2026

**The Secretary,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Ref: Code No. 509486

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 (1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Caprihans India Limited will be held on Tuesday, 10 February 2026, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended on 31 December 2025.

Trading Window:

The intimation towards closure of trading window has already been submitted to the stock exchanges vide our letter dated 26 December 2025. The Company has already communicated about closure of trading window to the designated persons in accordance with the Code of Conduct of the Company. In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company is closed with effect from Thursday, 01 January 2026 until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31 December 2025, i.e. up to Thursday, 12 February 2026.

You are requested to take the same on record and confirm receipt of the same.

Thanking you,

Yours faithfully,

For Caprihans India Limited,

Rajesh P. Likhite
Company Secretary & Compliance Officer