

26 December 2025

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Securities of the Company, will remain closed from Thursday 01 January 2026 until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on 31 December 2025, to the stock exchanges.

All Designated Persons are advised not to trade in the shares of the Company during the period of closure of trading window and the Company has already communicated to the Designated Persons in accordance with Company's Code to Regulate, Monitor and Report Trading by Insiders.

The date of Board Meeting, to consider and approve Unaudited Financial Results for the quarter ended on 31 December 2025 shall be communicated in due course of time.

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

Thanking you,  
Yours faithfully,

**For Caprihans India Limited**

**Rajesh Likhite**  
**Company Secretary & Compliance Officer**