

26 September 2026

**The Secretary,
BSE Limited,**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Ref: Code No. 509486

Dear Sir/Madam,

Subject : Proceedings of the 80th Annual General Meeting held on 26 September 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 80th Annual General Meeting ('AGM') of the Members of the Company was held on Saturday, 26 September 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 issued by the SEBI [collectively referred to as 'SEBI Circulars']. The AGM concluded on Saturday, 26 September 2026 at 03:37 P.M. (IST). In this regard, please find enclosed summary of the proceedings of the AGM. The Scrutinizer's Report along with the voting results thereto will be submitted separately in accordance with provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on records.

Thanking You

Yours faithfully,

For Caprihans India Limited

Rajesh P. Likhite
Company Secretary & Compliance Officer
Caprihans India Limited

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Rajesh P. Likhite
Company Secretary & Compliance Officer

Encl: As above

Summary of the proceedings of the 80th Annual General Meeting (AGM)

The 80th Annual General Meeting ("AGM") of the Members of Caprihans India Limited ("the Company") was held on Saturday, 26 September 2026 at 03:00 P.M. (IST) through video conferencing ('VC') and Other Audio Visual Means. ('OAVM'). The following Directors, Auditors and key managerial personnel attended the Meeting through Video Conferencing ('VC') and Other Audio Visual Means. ('OAVM'):

No	Name	Designation
1	Mrs. Ankita J. Kariya	Chairperson & Managing Director
2	Mr. K. R. Viswanathan	Independent Director, Chairperson of Audit Committee & Stakeholders Relationship Committee
3	Mr. Sudhir Pendse	Independent Director, Chairperson of Nomination & Remuneration Committee
4	Mr. Sanjeev Tole	Independent Director
5	Mr. Pramod Toshniwal	Non-Executive Director
6	Mr. Somenath Mukherjee	Executive Director
7	Mr. Pritam Paul	Chief Financial Officer
8	Mr. Rajesh P. Likhite	Company Secretary
9	Mr. Shripad Kulkarni	Partner Patki & Soman, Statutory Auditors
10	Mr. Umesh P. Maskeri	Scrutinizer

Total 49 (forty-nine) Members were present for the Meeting through Video Conferencing ('VC') and Other Audio Visual Means. ('OAVM').

The Company Secretary welcomed all the Members to the 80th AGM of the Company. As the requisite quorum was present as per the provision of Section 103 of the Companies Act, 2013, the Chairperson called the meeting in order.

The Company Secretary informed that in compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through Video Conferencing, without the physical presence of the Members at a common venue. The proceedings of the meeting are being recorded for compliance purposes. The Company Secretary further informed that company has taken all feasible steps to ensure that the Members are provided an opportunity to participate in the AGM and Vote. The Company Secretary thereafter read general instructions to the Members regarding participation in the AGM through VC / OAVM.

The Company Secretary further informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to cast vote electronically in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e. between Wednesday, 23 September 2026 09: 00 AM IST to Friday, 25 September 2026 05:00 PM IST. The Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through Instavote Platform. The following resolutions as set forth in the Notice of 80th AGM dated 04 September 2026 were transacted at the meeting.

Sr. No.	Type of Business	Brief details	Type of resolution
1	Ordinary Business	(a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, and the reports of the Board of Directors and Auditors thereon. (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026 and the Report of the Auditors thereon.	Ordinary
2		Appointment of Mrs. Ankita J. Kariya (DIN: 08292735) as a director liable to retire by rotation.	Ordinary
3	Special Business	Ratification of remuneration of Cost Auditors of the Company.	Ordinary
4		Approval for increase in the remuneration of Mr. Somenath Mukherjee (DIN: 00567173), Executive Director of the Company.	Special
5		Approval for increase in the remuneration of Mrs. Ankita J. Kariya (DIN: 08292735), Chairperson & Managing Director of the Company.	Special
6		Approval for increase in the remuneration of Mr. Shreyans Bhandari, President of the Company.	Ordinary
7		Approval for increase in the remuneration of Mrs. Ruchi S. Bhandari, Vice-President – International Business Development of The Company.	Ordinary
8		Approval of Material Related Party Transactions and loans/guarantees with Bilcare Limited.	Special

The Company had provided the facility to the Members to register themselves as speaker to express their views/ask questions during following applications from the members as speaker shareholders. The Company Secretary informed the Members that the Company has not received any registrations as speaker shareholders. The Company Secretary further informed that the statutory registers under Companies Act, 2013 such as Register of Members, Register of Directors Shareholding and Key Managerial Personnel were open for inspection by the Members till the conclusion of the meeting.

Mrs. Ankita Kariya - Chairperson & Managing Director, then addressed the Members and apprised them of the Company's business and financial performance during the financial year. She highlighted the key operational developments and initiatives undertaken by the Company and also outlined the strategic priorities, future plans and growth prospects of the Company. She expressed confidence in the Company's continued progress and its ability to pursue sustainable growth opportunities. She further informed the Members that the Company had received a query from one of the Members prior to the AGM and that the same had been duly considered and addressed in her speech.

The Company Secretary thereafter informed that Mr. Umesh Maskeri - Practicing Company Secretary was appointed by the Board as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The results of voting will be declared on receipt of Scrutinizer's Report within two working days of conclusion of AGM. The Meeting Concluded at 3:37 P.M. (IST) with vote of thanks to all the stakeholders and attendees of the Meeting.

For Caprihans India Limited

Rajesh P. Likhite
Company Secretary & Compliance Officer
Caprihans India Limited

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