

March 31, 2025

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

Dear Sir,

Sub: Closure of Trading Window  
Ref: Scrip Code No - 509486

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In pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading in the Securities of the Company will be closed from April 01, 2025 and will remain closed till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025.

Further, the date of Board Meeting for consideration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025 will be intimated in due course.

Kindly take the same on your record.

Thanking you

Yours faithfully

**For Caprihans India Limited**

**Pritam Paul**  
**Company Secretary**