

June 27, 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

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 July 01, 2025 and will remain closed till Forty-Eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.

Further, the date of Board Meeting for consideration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025 will be intimated in due course.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Caprihans India Limited



Pritam Paul
Vice President & Company Secretary

