

September 30, 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 October 01, 2025 and will remain closed till Forty-Eight (48) hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2025.

Further, the date of Board Meeting for consideration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended September 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**