

25 June 2026

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

Dear Sir,

Subject: Intimation of Closure of Trading Window
Ref: Scrip Code No - 509486

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 Wednesday 01 July 2026 until 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30 June 2026, to the Stock Exchange. 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 (Standalone & Consolidated) of the Company for the quarter ended on 30 June 2026 shall be communicated in due course of time.

Kindly take on record and acknowledge the same.

Thanking you

Yours faithfully

For Caprihans India Limited

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

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Rajesh Likhite
Company Secretary & Compliance Officer