Caprihans India Limited Pune Plant - 1028 Shiroli Rajgurunagar Pune 410 505 India Tel +91 21 3564 7300 Head Office 601 ICC Trade Tower Pune 411 016 India Tel +91 20 6749 0100 direct@bilcare.com www.bilcare.com



March 31, 2024

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

Dear Sir,

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, 2024 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, 2024.

Further, the date of Board Meeting for consideration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be intimated in due course.

Kindly take the same on your record.

Thanking you Yours faithfully

For Caprihans India Limited

Pritam Paul CFO & Company Secretary

