

Caprihans India Limited

Shivsagar Estate Block D
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CIN - L29150MH1946PLC004877
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August 11, 2023

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

Dear Sir,

Sub: Outcome of Board Meeting held on August 11, 2023

Ref: Scrip Code No - 509486

We refer to the *above* subject and enclose herewith the following:

1. Unaudited Financial Results for the quarter ended June 30, 2023 duly approved by Board of Directors at its Meeting held on August 11, 2023.
2. Limited review certificate dated August 11, 2023, issued by M/s Batliboi & Purohit, Chartered Accountants, Mumbai, Statutory Auditors of the Company, regarding Unaudited Financial Results for the quarter ended June 30, 2023.

The meeting of Board of Directors commenced at 12.30 p.m. and concluded at 10.15 p.m.

Thanking you

Yours faithfully

For Caprihans India Limited

A handwritten signature in blue ink, appearing to read "Pritam Paul".

Pritam Paul
CFO & Company Secretary

End: as *above*