

01 June 2026

To,
BSE Ltd
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code No – 509486

Sub: Intimation under Regulation 30

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Caprihans India Limited at its meeting held on 01 June 2026, has accorded its in-principle approval for the redemption of up to 40,00,000 (Forty Lakh) 0.1% Non-Cumulative, Non-Participating Redeemable Preference Shares of ₹10/- each out of the total outstanding 14,19,00,000 Preference Shares of the Company, in multiple tranches. The meeting commenced at 01:15 P.M. and concluded at 04:10 P.M.

You are requested to take the same on record and confirm receipt of the same.

Thanking you,

Yours faithfully,

For Caprihans India Limited

Rajesh P. Likhite
Company Secretary & Compliance Officer