

Caprihans India Limited
601, ICC Trade Towers,
Pune 411016 India

Tel +91 20 6749
0100

direct@bilcare.com
www.bilcare.com

Bilcare
Research

01 June 2026

The Secretary,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Scrip Code No - 509486

Sub: Disclosure pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form 'C' as received from Bilcare Limited (Promoter) informing the following:

- a. Acquisition of 5,20,000 (Five Lakh Twenty Thousand) equity shares of the Company, pursuant to conversion of warrants into equity shares on 28 May 2026.
- b. Acquisition of 5,20,000 (Five Lakh Twenty Thousand) equity shares of the Company, pursuant to conversion of warrants into equity shares on 29 May 2026.
- c. Acquisition of 4,00,000 (Four Lakh) equity shares of the Company, pursuant to conversion of warrants into equity shares on 30 May 2026.

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

Encl: As above

01st June, 2026

To
Board of Directors
Caprihans India Limited
1028, Shirol,ri,
Rajgurunagar, Khed,
Pune– 410505

Sub: Intimation/Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs/ Madam,

Pursuant to the provisions of Regulation 7 (2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Bilcare Limited ('Company') the Promoter of Caprihans India Limited ('CIL'), wish to inform you that the Company has been allotted 5,20,000 Equity Shares of Rs. 10/- each at a Premium of Rs. 190/- each on conversion of 5,20,000 Warrants of Rs. 200/- each of CIL being the 1st tranche of conversion of warrants during the financial year 2026-27. The said allotment by the Board of Directors of CIL has been made on 28th May, 2026.

The said Equity Shares are allotted on exercising the right of the Company of Conversion of 5,20,000 Convertible Warrants into Equity Shares. The Company was holding 20,20,000 Convertible Warrants in CIL out of which the conversion into Equity Shares has taken place as under: -

Sr. No.	No. of Warrants held	Conversion of Warrants into Equity Shares	Date of Conversion and allotment of Equity Shares	Date of Intimation given under PIT to CIL	Balance Convertible Warrants
1	20,20,000	5,20,000	28/05/2026	01/06/2026	15,00,000

The Company is the sole Promoter of CIL and the shareholding of the Company in CIL, the Subsidiary Company stands increased as under: -

Sr. No.	Conversion Tranche No.	Date of Allotment	Equity Shares held prior to allotment		Equity Shares held after allotment	
			No. of Shares held	% to total Equity Share Capital	No. of Shares held	% to total Equity Share Capital
1.	First Tranche	28/05/2026	94,78,325	59.56	99,98,325	60.84

Please find enclosed herewith the relevant information in the prescribed format i.e. Form C.

We request you to kindly take the above information on your record.

Thanking you,
For Bilcare Limited

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Sagar R. Baheti
Company Secretary
Encl.: As Above

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) (a) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Caprihans India Limited

ISIN of the Company: INE479A01018

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/ DIN, & address with contact nos.	Category of Person (Promoter s/ KMP/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposal				Securities held post acquisition/ disposal		Date of allotment advice/acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs, etc.)
		Type of security (For eg. –Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
						(*)							
Name: Bilcare Limited PAN: AABCB2242F CIN: L28939PN1987P LC043953 DIN: N.A. Address: Gat No. 1028 At Village Shiroli Tal Khed Rajgurunagar Pune 410505 Contact No: 020-66007559	Promoter	Equity Shares	94,78,325 (59.56%)	Equity Shares	5,20,000	10,40,00,000/- (Rupees Ten Crores Forty Lacs only) (*) [Face Value- Rs. 52,00,000/- Total Premium paid- Rs. 9,88,00,000/-]	Buy (Conversion of 5,20,000 Warrants into Equity Shares)	Equity Shares	99,98,325 (60.84)	28/05/ 2026	28/05/ 2026	28/05/ 2026	Conversion of Warrants allotted on Preferential Offer
		Convertible Warrants	20,20,000 (100%)					Convertible Warrants	15,00,000 (100%)				
		0.1% Non-cumulative, Non-Participating Redeemable Preference Shares (NPRPS)	16,35,00,000					0.1% Non-cumulative, Non-Participating Redeemable Preference Shares (NPRPS)	15,57,00,000				

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(*) The Value mentioned above is 100% of the Issue Price out of which 25% is paid at the time of allotment of Warrants and 75% is paid at the time of conversion of Warrants into Equity Shares.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15.	16.	17.	18.	19.	20.	21.
Nil						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Bilcare Limited

Date: 2026.06.01
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Sagar R. Baheti
Bilcare Limited
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**Sagar R. Baheti
Company Secretary**

Date: 01-06-2026

01st June, 2026

To
Board of Directors
Caprihans India Limited
1028, Shirol, i,
Rajgurunagar, Khed,
Pune– 410505

Sub: Intimation/Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs/ Madam,

Pursuant to the provisions of Regulation 7 (2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Bilcare Limited ('Company') the Promoter of Caprihans India Limited ('CIL'), wish to inform you that the Company has been allotted 5,20,000 Equity Shares of Rs. 10/- each at a Premium of Rs. 190/- each on conversion of 5,20,000 Warrants of Rs. 200/- each of CIL being the 2nd tranche of conversion of warrants during the financial year 2026-27. The said allotment by the Board of Directors of CIL has been made on 29th May, 2026.

The said Equity Shares are allotted on exercising the right of the Company of Conversion of 5,20,000 Convertible Warrants into Equity Shares. The Company was holding 15,00,000 Convertible Warrants in CIL out of which the conversion into Equity Shares has taken place as under: -

Sr. No.	No. of Warrants held	Conversion of Warrants into Equity Shares	Date of Conversion and allotment of Equity Shares	Date of Intimation given under PIT to CIL	Balance Convertible Warrants
1	15,00,000	5,20,000	29/05/2026	01/06/2026	9,80,000

The Company is the sole Promoter of CIL and the shareholding of the Company in CIL, the Subsidiary Company stands increased as under: -

Sr. No.	Conversion Tranche No.	Date of Allotment	Equity Shares held prior to allotment		Equity Shares held after allotment	
			No. of Shares held	% to total Equity Share Capital	No. of Shares held	% to total Equity Share Capital
1.	First Tranche	28/05/2026	94,78,325	59.56	99,98,325	60.84
1.	Second Tranche	29/05/2026	99,98,325	60.84	105,18,325	62.04

Please find enclosed herewith the relevant information in the prescribed format i.e. Form C.

We request you to kindly take the above information on your record.

Thanking you,
For Bilcare Limited

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Bilcare Limited
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Sagar R. Baheti
Company Secretary
Encl.: As Above

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) (a) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Caprihans India Limited

ISIN of the Company: INE479A01018

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/ DIN, & address with contact nos.	Category of Person (Promoter s/ KMP/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposal				Securities held post acquisition/ disposal		Date of allotment advice/acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs, etc.)
		Type of security (For eg. –Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
						(*)							
Name: Bilcare Limited PAN: AABCB2242F CIN.: L28939PN1987P LC043953 DIN: N.A. Address: Gat No. 1028 At Village Shirol Tal Khed Rajgurunagar Pune 410505 Contact No: 020-66007559	Promoter	Equity Shares	99,98,325 (60.84%)	Equity Shares	5,20,000	10,40,00,000/- (Rupees Ten Crores Forty Lacs only) (*) [Face Value- Rs. 52,00,000/- Total Premium paid- Rs. 9,88,00,000/-]	Buy (Conversion of 5,20,000 Warrants into Equity Shares)	Equity Shares	105,18,325 (62.04)	29/05/2026	29/05/2026	29/05/2026	Conversion of Warrants allotted on Preferential Offer
		Convertible Warrants	15,00,000 (100%)					Convertible Warrants	9,80,000 (100%)				
		0.1% Non-cumulative, Non-Participating Redeemable Preference Shares (NPRPS)	15,57,00,000					0.1% Non-cumulative, Non-Participating Redeemable Preference Shares (NPRPS)	14,79,00,000				

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(* The Value mentioned above is 100% of the Issue Price out of which 25% is paid at the time of allotment of Warrants and 75% is paid at the time of conversion of Warrants into Equity Shares.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15.	16.	17.	18.	19.	20.	21.
Nil						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Bilcare Limited

Sagar R. Baheti
Bilcare Limited
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**Sagar R. Baheti
Company Secretary**

Date: 01-06-2026

01st June, 2026

To
Board of Directors
Caprihans India Limited
1028, Shirol,ri,
Rajgurunagar, Khed,
Pune– 410505

Sub: Intimation/Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs/ Madam,

Pursuant to the provisions of Regulation 7 (2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Bilcare Limited ('Company') the Promoter of Caprihans India Limited ('CIL'), wish to inform you that the Company has been allotted 4,00,000 Equity Shares of Rs. 10/- each at a Premium of Rs. 190/- each on conversion of 4,00,000 Warrants of Rs. 200/- each of CIL being the 3rd tranche of conversion of warrants during the financial year 2026-27. The said allotment by the Board of Directors of CIL has been made on 30th May, 2026.

The said Equity Shares are allotted on exercising the right of the Company of Conversion of 4,00,000 Convertible Warrants into Equity Shares. The Company was holding 9,80,000 Convertible Warrants in CIL out of which the conversion into Equity Shares has taken place as under: -

Sr. No.	No. of Warrants held	Conversion of Warrants into Equity Shares	Date of Conversion and allotment of Equity Shares	Date of Intimation given under PIT to CIL	Balance Convertible Warrants
1	9,80,000	4,00,000	30/05/2026	01/06/2026	5,80,000

The Company is the sole Promoter of CIL and the shareholding of the Company in CIL, the Subsidiary Company stands increased as under: -

Sr. No.	Conversion Tranche No.	Date of Allotment	Equity Shares held prior to allotment		Equity Shares held after allotment	
			No. of Shares held	% to total Equity Share Capital	No. of Shares held	% to total Equity Share Capital
1.	First Tranche	28/05/2026	94,78,325	59.56	99,98,325	60.84
2.	Second Tranche	29/05/2026	99,98,325	60.84	105,18,325	62.04
3.	Third Tranche	30/05/2026	105,18,325	62.04	109,18,425	62.92

Please find enclosed herewith the relevant information in the prescribed format i.e. Form C.

We request you to kindly take the above information on your record.

Thanking you,
For Bilcare Limited

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Sagar R. Baheti
Company Secretary

Encl.: As Above

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) (a) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Caprihans India Limited

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		Type of security (For eg. –Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
						(*)							
Name: Bicare Limited PAN: AABCB2242F CIN: L28939PN1987P LC043953 DIN: N.A. Address: Gat No. 1028 At Village Shirol Tal Khed Rajgurunagar Pune 410505 Contact No: 020-66007559	Promoter	Equity Shares	105,18,325 (62.04%)	Equity Shares	4,00,000	8,00,00,000/- (Rupees Eight Crores only) (*) [Face Value- Rs. 40,00,000/- Total Premium paid- Rs. 7,60,00,000/-]	Buy (Conversion of 4,00,000 Warrants into Equity Shares)	Equity Shares	109,18,325 (62.92)	30/05/2026	30/05/2026	30/05/2026	Conversion of Warrants allotted on Preferential Offer
		Convertible Warrants	9,80,000 (100%)					Convertible Warrants	5,80,000 (100%)				
		0.1% Non-cumulative, Non-Participating Redeemable Preference Shares (NPRPS)	14,79,00,000					0.1% Non-cumulative, Non-Participating Redeemable Preference Shares (NPRPS)	14,19,00,000				

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(* The Value mentioned above is 100% of the Issue Price out of which 25% is paid at the time of allotment of Warrants and 75% is paid at the time of conversion of Warrants into Equity Shares.

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Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15.	16.	17.	18.	19.	20.	21.
Nil						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Bilcare Limited

Date: 2026.06.01
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Bilcare Limited
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**Sagar R. Baheti
Company Secretary**

Date: 01-06-2026
