

July 29, 2026**BSE Limited**

Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 524742

National Stock Exchange of India Ltd.,

Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

Sub: Board meeting intimation

This is to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 12, 2026**, to consider, *inter-alia*, the following:

- 1) Quarterly unaudited financial results for the quarter ended June 30, 2026 (both standalone & consolidated);
- 2) Recommendation of Final Dividend for the FY 2025-26 for approval of shareholders;
- 3) Convening the 35th Annual General Meeting of the Company; and
- 4) Fixation of record date for determining the eligibility of shareholders entitled for the Final Dividend.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As informed earlier vide our letter dated June 27, 2026, the trading window for dealing in the Company's scrips by the Designated Persons and their immediate relatives will remain closed from July 01, 2026 till August 14, 2026 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Sincerely Yours

For Caplin Point Laboratories Limited

Venkatram G
General Counsel & Company Secretary
Membership No A23989