

September 04, 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: Newspaper advertisement - Disclosure under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith copies of the newspaper advertisements published on September 04, 2026, in Financial Express (English) and Maalai Malar (Tamil) pertaining to information on the notice of the 35th Annual General Meeting of the Company, to be held through Video Conferencing/Other Audio-Visual Means on Friday, September 25, 2026, at 10:00 a.m. (IST), along with e-voting information.

This intimation is also being uploaded on the website of the Company at www.caplinpoint.net.

This is for your kind information and records.

Thanking You,

Sincerely yours,

For **Caplin Point Laboratories Limited**

Venkatram G

General Counsel & Company Secretary

Membership No A23989

Encl: A/a

