

August 07, 2025

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: Intimation of Record Date pursuant to Regulation 42 of the SEBI Listing Regulations

Ref: Our communication dated July 30, 2025 regarding intimation of Board meeting

Further to our above referred communication, the Board, at its meeting held today, had approved the convening of the 34th Annual General Meeting of the Company on September 22, 2025.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Record Date is on September 12, 2025 for the purpose mentioned below:

Type of Security	Record Date	Purpose
Equity Shares having face value of Rs. 2/- each	Friday, 12-09-2025	34 th Annual General Meeting (AGM) to be held on September 22, 2025
		Payment of Final Dividend for the Financial Year 2024-25, if declared, at the 34 th AGM of the Company.

Kindly take the same on your records.

Sincerely Yours

For Caplin Point Laboratories Limited

Venkatram G

General Counsel & Company Secretary
Membership No. A23989