

August 12, 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: Intimation of Record Date pursuant to Regulation 42 of the SEBI Listing Regulations

The Board, at its meeting held today, i.e August 12, 2026, had approved the convening of the 35th Annual General Meeting of the Company on **September 25, 2026**.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Record Date is **September 18, 2026**, for the purpose mentioned below:

Type of Security	Record Date	Purpose
Equity Shares having face value of Rs. 2/- each	Friday, 18-09-2026	35 th Annual General Meeting (AGM) to be held on September 25, 2026
		Payment of Final Dividend for the Financial Year 2025-26, if declared, at the 35 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