

September 08, 2022

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 for Book Closure and e-voting process for the Annual General Meeting

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circular dated May 05, 2022 read with the earlier Circulars issued on this subject, please find enclosed herewith copies of the newspaper advertisements published on September 7, 2022 in Financial Express (English) and Maalai Malar (Tamil), regarding the ensuing 31st Annual General Meeting of the Company to be held on Thursday, September 29, 2022, at 10:00 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) procedure for registering/updating email addresses, Book Closure and e-voting details .

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

Encl: A/a

