

**August 31, 2023**

**BSE Limited**

Department of Corporate Relationship  
1<sup>st</sup> 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, 5<sup>th</sup> 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 other Circulars issued on this subject, please find enclosed herewith copies of the newspaper advertisements published in the Financial Express (English) and Maalai Malar (Tamil) on August 30, 2023, for giving notice of the date and time of Annual General Meeting convened through Video Conference (“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](http://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



