

**August 07, 2024**

**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: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the SEBI Listing Regulations**

**Ref: Our communication dated July 31, 2024 regarding the intimation of Board meeting**

Further to our above referred communication, the Board, at its meeting held today, had approved the convening of the 33<sup>rd</sup> Annual General Meeting of the Company on September 30, 2024.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members of the Company will remain closed from **Tuesday, 24-09-2024 to Monday, 30-09-2024** (both days inclusive) for the purpose mentioned below:

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares having face value of Rs. 2/- each	Tuesday, 24-09-2024	Monday, 30-09-2024	Monday, 23-09-2024	33 <sup>rd</sup> Annual General Meeting (AGM) to be held on September 30, 2024
				Payment of Final Dividend for the Financial Year 2023-24, if declared, at the 33 <sup>rd</sup> AGM of the Company.

Kindly take the same on record.

Thanking You,

Sincerely Yours  
**For Caplin Point Laboratories Limited**

**Venkatram G**  
General Counsel & Company Secretary  
Membership No A23989