General information about company		
Scrip code	524742	
NSE Symbol	CAPLIPOINT	
MSEI Symbol	NOTLISTED	
ISIN	INE475E01026	
Name of the entity	Caplin Point Laboratories Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no acquisitions of shares or voting rights in any unlisted companies during the quarter that would require disclosure under Regulation 30 read with para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There was no fine or penalty in terms of Annexure 1 (Part D) of the SEBI Circular dated December 31, 2024 during the period under review
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no Tax litigations in terms of sub-para 8 of para B of Part A of Schedule III. Hence the required disclosure is NA
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There are no Tax litigations in terms of sub-para 8 of para B of Part A of Schedule III. Hence the required disclosure is NA
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00021	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	C C Paarthipan	XXXXXXXXXX	01218784	Non-Executive - Non Independent Director	Chairperson		02-08-1952
2	Mr	Ashok Partheeban	XXXXXXXXXX	02507261	Non-Executive - Non Independent Director	Not Applicable		18-06-1982
3	Mr	Vivek Partheeban	XXXXXXXXXX	02507289	Non-Executive - Non Independent Director	Not Applicable		28-06-1984
4	Mr	Sridhar Ganesan	XXXXXXXXXX	06819026	Executive Director	Not Applicable	MD	23-03-1955
5	Mr	D Muralidharan	XXXXXXXXXX	08301904	Executive Director	Not Applicable		25-08-1955
6	Mr	Ranganathan Vijayaraghavan	XXXXXXXXXX	00026763	Non-Executive - Independent Director	Not Applicable		02-01-1950
7	Mr	S Deenadayalan	XXXXXXXXXX	01951620	Non-Executive - Independent Director	Not Applicable		11-06-1951
8	Mr	K C John	XXXXXXXXXX	01067374	Non-Executive - Independent Director	Not Applicable		22-11-1952
9	Mr	R Nagendran	XXXXXXXXXX	08943531	Non-Executive - Independent Director	Not Applicable		05-11-1951
10	Ms	Susan Mathew	XXXXXXXXXX	00517738	Non-Executive - Independent Director	Not Applicable		17-09-1951

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-09-2026	01-10-1993	22-09-2025			1	0	0	0			
2	NA		05-11-2025				1	0	0	0			
3	NA		05-11-2025				1	0	1	0			
4	NA		12-02-2014	25-08-2026			1	0	2	0			
5	NA		12-08-2026				1	0	0	0			
6	Yes	30-09-2024	30-09-2024	30-09-2024		24.01	3	3	7	3			
7	Yes	29-09-2022	29-09-2022	29-09-2022		48.02	1	1	2	1			
8	Yes	31-01-2026	05-11-2025	05-11-2025		10.26	1	1	1	1			
9	Yes	29-09-2022	29-09-2022	29-09-2022		48.02	1	1	2	0			
10	Yes	31-01-2026	31-01-2026	31-01-2026		8	1	1	0	0			

Text Block	
Textual Information(1)	The Shareholders at the 35th AGM held on September 25, 2026, approved; 1.Continuation of Mr. C. C. Paarthipan (DIN: 01218784), as Chairman and Non-Executive, Non-Independent Director beyond the age of 75 years in compliance with Regulation 17(1A) of the SEBI (LODR) Regulations, 2015. 2.Appointment of Mr. D Muralidharan (DIN: 08301904) as a Whole Time Director for a term of two years from August 12, 2026, to August 11, 2028. He continues to hold office as Chief Financial Officer of the Company in addition to him being designated as the Whole Time Director. 3.Re-appointment of Dr. Sridhar Ganesan (DIN: 06819026), as Managing Director for 2 years from August 25, 2026, to August 24, 2028.

Annexure 1		
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory	Textual Information(1)	

Annexure 1 Text Block	
Textual Information(1)	At the Board Meeting held on August 12, 2026, the existing CSR Committee was renamed as CSR and Sustainability Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00026763	Ranganathan Vijayaraghavan	Non-Executive - Independent Director	Chairperson	07-11-2024		
2	08943531	R Nagendran	Non-Executive - Independent Director	Member	27-05-2023		
3	06819026	Sridhar Ganesan	Executive Director	Member	12-05-2015		
4	01951620	S Deenadayalan	Non-Executive - Independent Director	Member	18-12-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01951620	S Deenadayalan	Non-Executive - Independent Director	Chairperson	18-12-2022		
2	01218784	C C Paarthipan	Non-Executive - Non Independent Director	Member	05-08-2022		
3	01067374	K C John	Non-Executive - Independent Director	Member	03-03-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01951620	S Deenadayalan	Non-Executive - Independent Director	Chairperson	18-12-2022		
2	00026763	Ranganathan Vijayaraghavan	Non-Executive - Independent Director	Member	07-11-2024		
3	06819026	Sridhar Ganesan	Executive Director	Member	18-12-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01951620	S Deenadayalan	Non-Executive - Independent Director	Chairperson	07-11-2024		
2	06819026	Sridhar Ganesan	Executive Director	Member	30-03-2019		
3	08301904	D Muralidharan	Executive Director	Member	12-05-2021		
4	02507289	Vivek Partheeban	Non-Executive - Non Independent Director	Member	03-03-2026		
5	01067374	K C John	Non-Executive - Independent Director	Member	03-03-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08943531	R Nagendran	Non-Executive - Independent Director	Chairperson	12-08-2026		Textual Information(1)
2	01951620	S Deenadayalan	Non-Executive - Independent Director	Member	18-12-2022		
3	06819026	Sridhar Ganesan	Executive Director	Member	25-08-2014		
4	01218784	C C Paarthipan	Non-Executive - Non Independent Director	Member	25-08-2014		Textual Information(2)

Sr Text Block	
Textual Information(1)	The Board at its meeting held on August 12, 2026, had reconstituted and renamed the CSR Committee as "CSR and Sustainability Committee". Mr. R Nagendran (DIN: 08943531) was appointed as Chairperson with effect from August 12, 2026, and Mr. C C Paarthipan (DIN: 01218784), who was earlier the Chairperson, continues as a Member of the Committee.
Textual Information(2)	The Board at its meeting held on August 12, 2026, had reconstituted and renamed the CSR Committee as "CSR and Sustainability Committee". Mr. R Nagendran (DIN: 08943531) was appointed as Chairperson with effect from August 12, 2026, and Mr. C C Paarthipan (DIN: 01218784), who was earlier the Chairperson, continues as a Member of the Committee.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-05-2026				Yes	9	8	4
2		12-08-2026	89		Yes	9	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-05-2026				Yes	4	3	2	0
2	Nomination and remuneration committee	14-05-2026				Yes	3	3	2	0
3	Corporate Social Responsibility Committee	14-05-2026				Yes	3	3	1	0
4	Audit Committee	12-08-2026	89			Yes	4	4	3	0
5	Nomination and remuneration committee	12-08-2026				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	12-08-2026				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	12-08-2026				Yes	4	4	2	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/ No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Venkatram G
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Venkatram G
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Venkatram G
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	28-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	4