

**June 19, 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 : Allotment of Equity Shares on Exercise of ESOPs**

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the company had approved today i.e. June 19, 2024 the allotment of 68,550 equity shares of face value of INR 2/- each to the employees of the company and its subsidiary upon the exercise of stock options under the various Employee Stock Option Schemes.

Kindly take the same on your records.

Sincerely Yours

**For Caplin Point Laboratories Limited**

**Venkatram G**

**General Counsel & Company Secretary**

**Membership No. A23989**