

September 04, 2025

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub: Annual Report for the financial year 2024-25 including Notice of the 31st Annual General Meeting pursuant to Regulation 30, 34, 50 & 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Please refer to our letter dated August 11, 2025, intimating that the 31st Annual General Meeting of the Company will be held on **Friday, September 26, 2025, at 4:00 P.M** through Video Conferencing / Other Audio-Visual Means facility (“VC/OAVM”).

Pursuant to Regulation 30, 34, 50 & 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report for the Financial Year 2024-25 along with the Notice of 31st AGM of the Company.

The aforesaid documents can be downloaded from the Company’s website at:

Name of the report	Website link
Notice of 31 st AGM	https://capri loans.in/Notice-of-31st-AGM
Annual Report 2024-25	https://capri loans.in/Annual-Report-2024---2025

The aforesaid documents are being mailed electronically to those Members and holders of Non-Convertible Debentures (“NCD holders”) whose email IDs are registered with the Company/MUFG Intime India Private Limited (Registrar and Transfer Agent of the Company) or the Depositories and the physical copies of the same will be provided to the Members and NCD holders on request.

Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed copy of the letter being sent to Members whose e-mail id are not registered with the Company/the Registrar & Share Transfer Agent/the Depository Participant(s) providing the weblink where the Annual Report for the Financial Year 2024-25 and the Notice of the 31st Annual General Meeting can be accessed on the Company’s website.

The information is also uploaded on the Company’s website at www.capri loans.in.

You are requested to kindly take same on record.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**



Yashesh Bhatt
Company Secretary
Membership No.: A20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

+9122 4088 8100/4354 8200 | contact@capriglobal.in | www.capri loans.in

Dear Shareholder,

Sub: Notice of 31st Annual General Meeting (AGM) of Capri Global Capital Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of the members of Capri Global Capital Limited ('the Company') is scheduled to be held on **Friday, September 26, 2025, at 4:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Name of the report	Website link
Notice of 31 st AGM	https://capri loans.in/Notice-of-31st-AGM
Annual Report 2024-25	https://capri loans.in/Annual-Report-2024---2025

This letter is being sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. as on August 29, 2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents, thereafter and encourage Green Initiative.

In terms of SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June 2025, physical security holders are mandated to furnish to the Company/ RTA their PAN, nomination, contact details (postal address with PIN, mobile number & E-mail address), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature ('mandatory KYC') for their corresponding folio numbers. Further, any payment including dividend, interest or redemption amount in respect of such folios, will be made only through electronic mode.

Accordingly, members holding shares in physical form are requested to complete the mandatory KYC by sending a request along with duly signed Form ISR-1 and other relevant forms to RTA at the E-mail ID/ address mentioned below.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,
Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270,
e-mail: rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

**Yours faithfully,
for Capri Global Capital Limited**

**Yashesh Bhatt
Company Secretary**



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