

November 6, 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

Subject: Intimation of allotment of Equity shares against exercise of vested Employee Stock Options under ESOP Scheme of the Company.

Dear Sir/Madam,

Pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI ESOP Regulations"), we hereby inform you that that the Management Committee on Thursday, November 06, 2025 had allotted 5,18,840 Equity shares of Rs. 1/- each pursuant to exercise of Employee Stock Options under the ESOP Schemes of the Company.

The paid-up share capital of the Company has accordingly increased from Rs. 96,16,35,122 consisting of 96,16,35,122 equity shares having a face value of Rs. 1/- each to Rs. 96,21,53,962 consisting of 96,21,53,962 equity shares having a face value of Rs. 1/- each

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.


The details as required as disclosure under Part E, Regulation 10(c) of SEBI ESOP Regulations are enclosed as "Annexure-A"

The aforementioned information is also available on the Company's website at www.caprilloans.in

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

A handwritten signature in blue ink, appearing to read "Bhatt" followed by a flourish.

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No.: ACS 20491



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.caprilloans.in

Annexure-A

Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. no.	Particulars	ESOP 2009
1.	Company name and address of Registered Office.	Capri Global Capital Limited 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013
2.	Name of the recognised Stock Exchanges on which the company's shares are listed.	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange.	BSE: 19.10.2011 NSE: 24.10.2011
4.	Filing Number, if any	-
5.	Title of the Scheme pursuant to which shares are issued, if any	ESOP 2009
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 1/- each
8.	Date of issue of shares	November 06, 2025 - Allotment Date
9.	Number of shares issued	5,18,840 Equity Shares under ESOP 2009 scheme
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	96,16,35,123 - 96,21,53,962



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12.	ISIN Number of the shares if issued in Demat	INE180C01042
13.	Exercise price per share	Rs. 0.50/-, Rs. 62.50/-, Rs. 32.50/-, Rs. 48.73/-, Rs. 56.25/-
14.	Premium per share	NA Rs. 61.50/-, Rs. 31.50/-, Rs. 47.73/-, Rs. 55.25/-
15.	Total Issued shares after this issue	96,21,53,962 Equity Shares
16.	Total Issued share capital after this issue	Rs. 96,21,53,962
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Shares are identical in all respect with existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable

