

October 8, 2026

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, 5 th Floor, Plot No.- 'C' Block, G Block Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CGCL	The Secretary India International Exchange (IFSC) Limited 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355	The Secretary NSE IFSC Limited Unit-1201, 12th Floor, Brigade International Financial Centre, Block- 14, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355
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Sub: Integrated Governance Report for the half-year ended September 30, 2026, in terms of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Integrated Governance Report of the Company for the half-year ended September 30, 2026.

We request you to kindly take the above on record.

The aforesaid intimation will be made available on the Company's website at www.caprilloans.in.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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

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General information about company		
Scrip code	531595	
NSE Symbol	CGCL	
MSEI Symbol	NOTLISTED	
ISIN	INE180C01042	
Name of the entity	Capri Global Capital 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	During the Quarter, the Company has not Acquired any Shares or Voting Rights in Unlisted Companies.
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	During the Quarter, No fines/penalties were imposed on the Company.
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 were no updates to ongoing tax litigations/disputes for the quarter ended September 30, 2026.
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	No loan or any other form of debt, guarantee/ comfort letter (by whatever name called), security in connection with any loan(s) or any other form of debt is provided by the Company directly or indirectly, to the promoter, promoter group, director or KMPs or any other entity controlled by them.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00263	
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								
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	Lingam Venkata Prabhakar	AALPL5891R	08110715	Non-Executive - Independent Director	Chairperson		12-12-1962
2	Mr	Rajesh Sharma	AMBPS1495A	00020037	Executive Director	Not Applicable	MD	28-02-1970
3	Mr	Ajit Mohan Sharan	ABZPS6351C	02458844	Non-Executive - Independent Director	Not Applicable		02-03-1957
4	Mr	Subramanian Ranganathan	AADPR6519A	00125493	Non-Executive - Independent Director	Not Applicable		03-11-1963
5	Mr	Shishir Priyadarshi	AFMPP9632A	03459204	Non-Executive - Independent Director	Not Applicable		23-10-1957
6	Ms	Nupur Mukherjee	AGJPM0686K	10061931	Non-Executive - Independent Director	Not Applicable		10-10-1978

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

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	NA		27-01-2024	22-02-2024		32	2	2	1	0			
2	NA		15-05-2007	22-09-2026			1	0	1	0			
3	NA		01-06-2019	01-04-2024		88	2	2	3	0			
4	NA		31-10-2023	13-01-2024		35	3	3	5	5			
5	NA		27-01-2024	22-09-2026		32	1	1	1	0			
6	NA		27-01-2024	22-09-2026		32	1	1	0	0			

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	00125493	Subramanian Ranganathan	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02458844	Ajit Mohan Sharan	Non-Executive - Independent Director	Member	01-04-2024		
3	03459204	Shishir Priyadarshi	Non-Executive - Independent Director	Member	29-04-2024		

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	02458844	Ajit Mohan Sharan	Non-Executive - Independent Director	Chairperson	09-01-2019		
2	00125493	Subramanian Ranganathan	Non-Executive - Independent Director	Member	01-04-2024		
3	03459204	Shishir Priyadarshi	Non-Executive - Independent Director	Member	10-03-2026		

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	00020037	Rajesh Sharma	Executive Director	Member	09-05-2014		
2	00125493	Subramanian Ranganathan	Non-Executive - Independent Director	Chairperson	01-04-2024		
3	02458844	Ajit Mohan Sharan	Non-Executive - Independent Director	Member	01-04-2024		

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	00020037	Rajesh Sharma	Executive Director	Member	04-07-2018		
2	08110715	Lingam Venkata Prabhakar	Non-Executive - Independent Director	Chairperson	01-04-2024		
3	00125493	Subramanian Ranganathan	Non-Executive - Independent Director	Member	01-04-2024		

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	10061931	Nupur Mukherjee	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00020037	Rajesh Sharma	Executive Director	Member	01-04-2019		
3	00125493	Subramanian Ranganathan	Non-Executive - Independent Director	Member	01-04-2024		

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	30-04-2026				Yes	6	6	5
2	16-06-2026				Yes	6	6	5
3		27-07-2026	40		Yes	6	6	5
4		29-09-2026	63		Yes	6	6	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	30-04-2026				Yes	3	3	3	0
2	Audit Committee	27-07-2026	87			Yes	3	3	3	0
3	Nomination and remuneration committee	16-06-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	08-07-2026	21			Yes	3	3	3	0
5	Risk Management Committee	28-04-2026				Yes	3	3	2	0
6	Risk Management Committee	16-06-2026	48			Yes	3	3	2	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	29-09-2026	104			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	15-04-2026				Yes	3	3	2	0
9	Stakeholders Relationship Committee	10-07-2026	85			Yes	3	2	2	0

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	Yashesh Bhatt
2	Designation	Company Secretary

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	Mr. Yashesh Bhatt
2	Designation	Company Secretary

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	Mr. Yashesh Bhatt
Designation of person	Company Secretary
Place	Mumbai
Date	08-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

