

February 11, 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, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: CGCL

Sub: Disclosure under Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Outcome of the Meeting of Board of Directors of Capri Global Capital Limited (the “Company”) held on December 17, 2025 and Disclosure under Regulation 30 of SEBI LODR – Notice of Postal Ballot dated January 13, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI LODR, we hereby inform that upon re-evaluation of the proposed item of business in light of applicable legal and governance considerations and in the interest of better corporate governance, the Company has resolved to withdraw the Postal Ballot Notice dated January 13, 2026, which was issued for seeking approval of the Members for the re-appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company.

In view of the above, the Postal Ballot Notice dated January 13, 2026, stands withdrawn and the remote e-voting facility provided for this purpose has been cancelled and the EVEN - 138123 will be deactivated.

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

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

A handwritten signature in blue ink that reads "Bhatt 70" with a horizontal line underneath.

Yashesh Bhatt

Company Secretary

Membership No.: A20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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