

January 12, 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.: Intimation of the Board Meeting - pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29, 50 & any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 29, 2026**, to consider and approve the un-audited (Standalone and Consolidated) Financial Statement of the Company for the quarter ended December 31, 2025, which shall be subject to limited review by the Statutory Auditors of the Company.

This intimation is also being filed in XBRL and 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 20".

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



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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