

October 14, 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, 5<sup>th</sup> 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 **Wednesday, October 29, 2025**, to consider and approve the un-audited (Standalone and Consolidated) Financial Statement of the Company for the half year and quarter ended September 30, 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](http://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, appearing to read 'Bhatt 20'.

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



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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