

July 15, 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

**Sub- Incorporation of Wholly Owned Subsidiary Company of Capri Global Capital Limited (the "Company") / the new activity / business line - Certificate of Incorporation Received from the Ministry of Corporate Affairs (MCA).**

**Ref- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Dear Sir / Madam,

In furtherance to our letter dated June 30, 2025 and pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that, the Company has incorporated its wholly owned subsidiary of the Company i.e. **Capri Global Wealth Management Private Limited** (CIN:U66120MH2025PTC452227) and received its Certificate of Incorporation from Ministry of Corporate Affairs on **July 15, 2025 at 4:40 P.M.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as '**Annexure – I**'.

The aforesaid information is also being placed on the website of the Company at <https://www.capriloads.in/>.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
for **Capri Global Capital Limited**

A handwritten signature in blue ink, appearing to read "Bhatt-10", with a horizontal line underneath.

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

Encl.: a/a



**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](mailto:contact@capriglobal.in) | [www.capriloads.in](http://www.capriloads.in)

## Annexure - I

Sr. No	Particulars	Disclosures
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p><b>Name: Capri Global Wealth Management Private Limited ('CGWMPL')</b></p> <p><b>Existing Authorized Capital:</b> Rs.1,00,000/- (Rupees One Lakh only) comprising of 10,000 (Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.</p> <p><b>Size/Turnover:</b> Not applicable (yet to commence business operations)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	<p>Not Applicable</p> <p>CGWMPL is wholly owned subsidiary of the Company.</p>
3.	Industry to which the entity being acquired belongs	Financial Services
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p><b>Object of newly incorporated Company:</b></p> <ol style="list-style-type: none"> <li>To carry on the business of stock broking, trading, dealing, and investing in shares, stocks, debentures, bonds, government securities, derivatives, commodities, currencies, Pass Through Certificates (PTCs), securitization instruments, Real Estate Investment Trusts (REITs), Infrastructure Investment Trusts (InvITs), and other financial instruments, either as a broker, sub-broker, dealer, or in any other permissible capacity, and to obtain membership or registration with recognized stock exchanges, including but not limited to the Bombay Stock Exchange (BSE), National Stock Exchange of India Limited (NSE), and other recognized domestic or international exchanges and regulatory bodies including the Securities and Exchange Board of India (SEBI), as required under applicable laws.</li> <li>To act as members, brokers, or sub-brokers of stock exchanges and commodity exchanges, and to act as dealers, market makers, underwriters, portfolio managers, merchant bankers, investment advisors, and financial consultants, and to engage in all such activities as are permitted by SEBI or any other</li> </ol>



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		<p>competent authority from time to time, including building, managing, and operating a network of brokers and sub-brokers for the distribution and sale of various financial instruments such as equity, debt, mutual funds, structured products, REITs, InvITs, PTCs, and other marketable securities and investment vehicles.</p> <p>3. To acquire, hold, transfer, sell, or otherwise deal in securities as defined under the Securities Contracts (Regulation) Act, 1956, and to render services related to dematerialization, depository participant services, custodial services, and any other ancillary or allied services as may be permitted by regulatory authorities, and to establish, own, operate, or manage systems and infrastructure necessary for efficient trade execution, settlement, clearing, back-office operations, and related support functions in respect of listed, unlisted, and hybrid instruments, including REITs and InvITs.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Not Applicable
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	100% - incorporated as wholly owned subsidiary.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Product/line of Business: Stock Broking and Securities Trading Services, including dealing and investment in shares, stocks, debentures, bonds, government securities, derivatives, commodities, currencies, securitized instruments, and other financial products, along with allied services such as investment advisory, portfolio management, and registration/membership with recognized stock exchanges and regulatory bodies.</p> <p>Date of Incorporation: July 15, 2025</p> <p>History/Turnover: Not applicable</p> <p>Country of incorporation: India</p>

