

June 20, 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.: Intimation of Board Meeting - pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our announcement dated October 29, 2024 - approving issue of Redeemable, Rated/Unrated, Unsecured/Secured And Listed/Unlisted Non-Convertible Debentures (the "Debentures") by Capri Global Capital Limited (CGCL) (the "Company")

Dear Sir/Madam,

This is with reference to our earlier communication wherein the Company had informed that the Board of Directors ("Board"), at its meeting held on October 29, 2024, had inter-alia considered and approved the raising of funds through the issuance of Redeemable, Rated/Unrated, Unsecured/Secured, Listed/Unlisted Non-Convertible Debentures ("Debentures").

Subsequently, the Company has reviewed certain terms of the earlier proposal and, in light of this, it is proposed to seek a fresh approval from the Board. Accordingly, pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 30, 2025.

The agenda for the meeting includes, inter-alia, the proposal to partly modify the earlier resolution passed on October 29, 2024, and to consider and re-approve the issuance of Non-Convertible Debentures, for an amount not exceeding ₹1,000 Crore, in one or more tranches, in accordance with applicable laws and subject to necessary regulatory approvals.

We wish to clarify that the proposal before the Board does not involve any additional fund raising but pertains solely to a fresh approval of the same matter as approved previously, for the reasons stated herein.

This intimation is also being 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**



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

