

July 21, 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 **Friday, August 01, 2025**, *inter-alia*, to:

- a) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025, which shall be subject to limited review by the Statutory Auditors of the Company. ;
- b) recommend the appointment of Joint Statutory Auditor

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' with a flourish.

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

