

April 22, 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, 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 **Thursday, April 30, 2026**, *inter-alia*, to:

- a) consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended on March 31, 2026;
- b) recommend Dividend on Equity Shares of the Company;
- c) increase in aggregate borrowing limits under section 180(1)(c) of the Companies Act, 2013. The proposed increase in aggregate borrowing limit would include fund raise(s) by way of issue of non-convertible debentures or instrument(s) and other modes of borrowings to be made from time to time in one or more tranches as may be required.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from April 01, 2026, and shall remain closed till 48 hours after the aforesaid financial results are declared to Stock Exchanges.

This intimation is also being filed in XBRL and uploaded on the Company's website at [www.capriloads.in](http://www.capriloads.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



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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