

March 23, 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, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: CGCL

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of shares to the Company by Capri Global Housing Finance Limited (“CGHFL”), a wholly-owned subsidiary of the Company pursuant to its Rights Issue of Equity Shares

Ref: Outcome of Board meeting dated 29th January, 2026

Dear Sir/Madam,

We refer to our letter dated 29th January, 2026, intimating Further investments of Rs. 200/- crore (Rupees Two Hundred Crore only) in the equity shares of Capri Global Housing Finance Limited (“CGHFL”), a wholly owned subsidiary of the Company, by way of subscription to Right Issue.

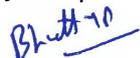
In furtherance to above, the Company has received an intimation today at 04:00 p.m. from CGHFL that Management Committee of CGHFL, at their meeting held today, i.e., on 23rd March 2026, have approved the allotment of 72,99,270 fully paid-up Equity Shares of face value of Rs. 10/- each on Rights Basis to the eligible shareholders in terms of the Letter of Offer at an issue price of Rs. 274/- per Equity Share (including a premium of Rs. 264/- per Equity Share).

Pursuant to the aforesaid allotment made by the Management Committee of CGHFL; the Company has been allotted 72,99,270 fully paid-up Equity Shares of face value of Rs. 10/- each for cash at an issue price of Rs. 274/- per Equity Share (including a premium of Rs. 264/- per Equity Share).

Consequent to the said Allotment, the shareholding of the Company in CGHFL stands increased from 7,88,08,203 fully paid-up Equity Shares of Rs. 10/- each to 8,61,07,473 fully paid-up Equity Shares of face value of Rs. 10/- each.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in Annexure A to this letter.

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



Yashesh Bhatt
Company Secretary
Membership No: A20491
Encl: As above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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Annexure A

(Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

Sr. No	Particulars	Disclosures
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Name: Capri Global Housing Finance Limited ('CGHFL') Authorized Capital: Rs. 90,00,00,000/- (Rupees Ninety Crore only) comprising of 9,00,00,000 (Nine Crore) Equity Shares of Rs. 10/- (Rupees Ten) each. Size/Turnover: (As on March 31, 2025) Turnover: Rs. 606.88 Cr. Net worth: Rs. 839.24 Cr.
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"	Yes, CGHFL is a Material wholly owned Subsidiary of the Company. The proposed transaction shall be on arm's length basis (Independent valuation report). Further Promoters are interested to the extent of their shareholding in CGHFL and the Audit Committee of the Company has approved this related party transaction in it's meeting held on January 29, 2026 and Board of Directors of the Company has accorded it's approval on January 29, 2026.
3.	Industry to which the entity being acquired belongs	Housing Finance
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)	To meet general business requirements addressing Working Capital needs as well as expansion of Business activities, repayment of Loan and any other general corporate purpose.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	March 23, 2026.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash Consideration by way of remittance through normal banking channel
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 274/- per Equity Share including securities premium of Rs. 264/- per Equity Share.
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	With the current investment, the Company's shareholding in CGHFL remains at 100%



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)	Product/line of Business: Housing Finance Company Date of Incorporation: 17/04/2006 History/Turnover: (Last 3 Years) 2024-25: Rs. 606.88 Cr. 2023-24: Rs. 487.19 Cr. 2022-23: Rs. 323.67 Cr. Country of incorporation: India
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