

April 24, 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 pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (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 **Monday, May 05, 2025**, *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, 2025;
- b) recommend Dividend on Equity Shares of the Company; and
- c) recommend the appointment of Joint Statutory Auditor
- d) 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. The said proposal for increase in aggregate borrowing limits will be subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

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 1, 2025, and shall remain closed till 48 hours after the announcement of Financial Results, i.e. up to May 07, 2025.

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**



**Capri Global Capital Limited**  
(CIN: L65921MH1994PLC173469)  
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