

March 25, 2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 531595	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai 400 051. NSE Scrip Code: CGCL
---	---

Dear Sir/Ma'am,

Sub: Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30, 51 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**"), we wish to inform you that, pursuant to the authority delegated by the Board of Directors of the Capri Global Capital Limited ("**Company**") in the board meeting held on January 29, 2026, the Management Committee ("**Committee**") of the Company, at its meeting held on March 25, 2026 has authorised certain officers of the Company to do all such acts, matters, deeds and things as may be considered necessary including but not limited to negotiate, finalise, amend, alter and/or execute requisite documents, agreements, instruments, forms, applications and writings in connection with :

1. the global medium term note programme ("**GMTN Programme**") to be established by the Company for an aggregate amount not exceeding USD 1 billion in accordance with Regulation S and/or Rule 144A of the U.S. Securities Act, 1933, as applicable; and
2. the offer, issue and allotment of foreign currency bonds / notes / debentures / any other debt securities thereunder, in one or more tranches/series, as approved by the Board of Directors, from time to time, under the GMTN Programme, subject to market conditions and regulatory compliances.

The Securities will not be offered or sold to any investor in India.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated 11 July, 2023, as amended and updated from time to time, shall be provided once the terms and conditions in relation to the above issuance has been finalized.

The Meeting of the Committee commenced at 03:00 p.m. and concluded at 03:45 p.m.

This intimation is also being filed in XBRL and 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. 20491

