August 26, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received an email from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") dated August 25, 2026, regarding non-compliance/late compliance with Regulation 19(1) and 19(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023, as last updated on January 30, 2026 (Chapter VII(A).

We would like to clarify that this intimation does not have any material impact on the financials, operations, or other activities of the Company.

The details as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure I.

This is for your information and records.

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

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

Annexure I

Sr. No.	Particulars	Details
1.	Name of the Authority	The Company has received a communication from BSE Limited and National Stock Exchange of India Limited via email.
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Penalty imposed pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023, as last updated on January 30, 2026 (Chapter VII(A) for alleged non-compliance/late compliance with Regulation 19(1) and 19(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of receipt of direction or order including any ad-interim or interim orders or any other communication from the Authority.	August 25, 2026 at 06:26 P.M. from BSE & August 25, 2026 at 10:48 P.M. from NSE.
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Penalty levied by BSE and NSE each of ₹ 74,000/- plus taxes.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on the financials, operations, or other activities of the Company. The financial implication is limited to the fine amount of ₹74,000/- plus taxes, payable to BSE and NSE each. The Company will be submitting its response to the said notices received via email from BSE and NSE and shall seek a waiver of the fines, in accordance with the process prescribed by BSE and NSE.