

August 30, 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.: Newspaper Advertisement confirming dispatch of notice of 32nd Annual General Meeting (AGM) and information on e-voting

Dear Sir/Madam,

Please find enclosed the newspaper advertisements published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on Sunday, August 30, 2026, in compliance with the provisions of the Companies Act, 2013 read with applicable rules and relevant circulars issued by the Ministry of Corporate Affairs in this regard and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, inter-alia, informing about the following:

- i. Dispatch of Notice of the 32nd Annual General Meeting of the Company to be held on Tuesday, September 22, 2026 through Video Conferencing/Other Audio-Visual Means; and
- ii. Remote e-voting facility offered to the Members.

The aforesaid advertisements are also available on the website of the Company at <https://www.capriloans.in/documents/disclosure-reports>

Kindly take the same on records.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary
Membership No. – A20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

+9122 4088 8100/4354 8200 | contact@capriglobal.in | www.capriloans.in

