

December 19, 2025

The Secretary **BSE Limited** Pheeroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai - 400 001

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: 531595 Scrip Code: CGCL

Sub: Intimation of Closure of Trading Window for the quarter and nine months period ending December 31, 2025

Dear Sir/ Madam,

We wish to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all Directors, Promoters, Designated Persons and their Immediate Relative(s) with effect from Thursday, January 01, 2026, till 48 hours after the announcement of the financial results of the Company for the third quarter and nine months ending on December 31, 2025.

The date of the Board Meeting for approval of Unaudited Financial Results of the Company for quarter ending on December 31, 2025, shall be intimated to you in due course.

The aforesaid disclosure will be made available on the Company's website at www.capriloans.in.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, for Capri Global Capital Limited

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