

January 20, 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.: Revised Intimation of the Board Meeting - pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation dated January 12, 2026, regarding the Board Meeting, and intimation dated September 26, 2025, regarding the proceedings of the 31st Annual General Meeting of the Company.

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 Capri Global Capital Limited (the "Company") is scheduled to be held on **Thursday, January 29, 2026**, to consider and approve, inter-alia, the following matters:

- a) the un-audited (Standalone and Consolidated) Financial Statement of the Company for the quarter ended December 31, 2025, which shall be subject to limited review by the Statutory Auditors of the Company;
- b) subject to the market conditions and regulatory compliances, proposal for raising of funds by issuance of foreign currency bonds / debentures / any other debt securities ("Securities") through permissible modes under applicable laws, including but not limited to by way of establishing a global medium term note programme, in accordance with Regulations and/or Rule 144A of the U.S. Securities Act, 1933, as applicable, and subject to such regulatory, statutory and other approval(s), as may be required in this regard;

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

This intimation is also being filed in XBRL and uploaded on the Company's website at www.caprilloans.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.: ACS 20491

