

June 20, 2024

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, 5<sup>th</sup> Floor Plot No- 'C' Block, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: CGCL

## Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 – Schedule of one-to-one physical meet with Analysts / Investors</u>

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the representatives of the Company would be interacting on one-to-one basis with Analysts / Investor at Singapore as per the following schedule:

Meeting Schedule	Start Time (IST)	End Time (IST)	Investor
Monday, June 24, 2024	9:00 am	10:00 am	Investor 1
Monday, June 24, 2024	10:15 am	11:15 am	Investor 2
Monday, June 24, 2024	11:30 am	12:30 pm	Investor 3
Monday, June 24, 2024	1:15 pm	2:15 pm	Investor 4
Monday, June 24, 2024	3:45 pm	4:45 pm	Investor 5

You are requested to take the same on record.

Thanking you,

Yours faithfully, for Capri Global Capital Limited

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



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