

December 26, 2022

To:

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: 531595

Scrip Code: CGCL

Sub: Intimation of cancellation of the board meeting scheduled on December 28, 2022 in connection with the proposed rights issue of equity shares of face value of ₹2 each (the "Equity Shares") of Capri Global Capital Limited (the "Company" and such rights issue, the "Issue").

Dear Sir/Madam,

With reference to the announcement made to the stock exchanges on December 22, 2022, the meeting of board of directors of the Company which was scheduled on Wednesday, December 28, 2022, to consider and approve the terms of the Issue such as the determination of Issue price, rights entitlement ratio, the record date etc., in relation to the Issue, stands cancelled.

The Company will inform the stock exchanges of the fresh date of meeting of the board of directors which will be held to consider and approve the Issue related terms in due course.

You are requested to kindly take the above information on record.

Yours sincerely,

For Capri Global Capital Limited

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No: A20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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