

August 08, 2023

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 for Annual General Meeting and Record Date/Cut-Off Date

Dear Sir/Madam,

We are furnishing herewith newspaper advertisements published in Business Standard and Mumbai Lakshadeep on Tuesday, August 08, 2023, *interalia* intimating the date of Annual General Meeting (AGM) of the Company and record date/cut-off date for AGM and Dividend.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

Yashesh Bhatt
Company Secretary
Membership No. ACS 20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC 173469)

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

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