

July 28, 2022

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

Kind Attention: Head- Listing Department/ Department of Corporate Communications

Sub: Outcome of the meeting of the Board of Directors dated July 28, 2022, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

This is further to the meeting of the board of directors of the Company (the "Board") held on May 21, 2022, approving the issuance of fully paid-up equity shares of the Company by way of a Rights issue to the existing shareholders of the Company for an amount not exceeding ₹1,200 crore, in accordance with the Companies Act, 2013 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

Pursuant to the above referred, we wish to inform you that the Board at its meeting held today, i.e. July 28, 2022, have inter alia considered and approved the Draft Letter of Offer dated July 28, 2022 to be filed with the Securities and Exchange Board of India.

The meeting of the Board commenced at 09.30 p.m. and ended at 10:00 p.m.

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

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

Thanking you,  
Yours faithfully,  
For Capri Global Capital Limited

*Bhattacharya*

Yashesh Bhatt  
Company Secretary & Compliance Officer  
Membership No. A-20491



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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