

September 3, 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, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub.: Newspaper Advertisement for confirmation of sending 28th AGM notice and information on e-voting.

Dear Sir/Madam,

We are furnishing herewith newspaper advertisements published in Business Standard and Mumbai Lakshadeep on Saturday, September 3, 2022, *inter-alia* giving notice of the 28th Annual General Meeting and information on e-voting.

Kindly take the same on your records.

Thanking you,

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

Yashesh Bhatt
Company Secretary
Membership No. – A20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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