

January 17, 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.: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our letters dated December 26, 2023 and January 5, 2024, intimating the exchange about the Board Meeting to be held on January 27, 2024, we further wish to inform that the Board would also consider the following items:

1. Issuance of Bonus shares subject to approval of the shareholders
2. Approval of Sub-Division /Split of the Equity Shares of the Company subject to approval of the shareholders

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

Thanking you,

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

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



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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