

August 9, 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, 5<sup>th</sup> Floor,  
Plot No.- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Code: CGCL**

**Sub.: Intimation of 29<sup>th</sup> Annual General Meeting and Record Date**

Dear Sir/Madam,

We wish to inform you that the 29<sup>th</sup> Annual General Meeting (the 'AGM') of the Members of the Company will be held on Friday, September 1, 2023 at 4:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 18, 2023 as the 'Record Date' for determining entitlement of Members to final dividend for the Financial Year ended March 31, 2023. The final dividend, if declared by the Members at the AGM, will be paid subject to deduction of tax at source.

Symbol/Company Code No.	Type of Security	Record Date	Purpose
NSE-CGCL	Equity Shares	Friday, August 18, 2023	Determination of members eligible for proposed Final Dividend (if declared)
BSE-531595			

The aforesaid information is being made available on the Company's website at [www.capriloans.in](http://www.capriloans.in)

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)

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

+9122 4088 8100/4354 8200 | [contact@capriglobal.in](mailto:contact@capriglobal.in) | [www.capriloans.in](http://www.capriloans.in)