

March 07, 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, 5th Floor  
Plot No- 'C Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Scrip Code: CGCL

**Sub: Intimation of Allotment of Bonus Equity Shares**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has allotted 41,24,69,986 fully paid-up Bonus Equity Shares of face value of Re. 1/- each in the ratio 1:1 i.e., One (1) Equity Share of face value of Re. 1/- each for every One (1) Equity Share of face value of Re. 1/- each held by the shareholders of the Company as on the record date i.e. March 05, 2024. Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. Of Shares	Face Value in Rs.	Amount in Rs.
Paid-up share capital (Pre Bonus Issue)	41,24,69,986	1	41,24,69,986
Paid-up share capital (Post Bonus Issue)	82,49,39,972	1	82,49,39,972

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

We request you to kindly take the above on record.

Thanking you,

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

**Yashesh Bhatt**  
Company Secretary  
Membership No. 20491



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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