

October 25, 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.: Intimation of meeting of the board of directors of the Company ("Board") pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations and further to our intimation dated October 21, 2022 intimating date of the Board meeting (November 4, 2022) to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2022, we further wish to inform you that the said meeting of the Board to be held on Friday, November 04, 2022, *inter alia*, will also consider increase in the issue size of proposed rights issue of equity shares of the Company by partial modification to earlier resolution passed by the Board at its meeting held on May 21, 2022.

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. 20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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