

August 9, 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: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of one-on-one physical meet with Analyst / Investor</u>

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the representatives of the Company would be interacting on one-on-one basis with Analyst / Investor at Singapore as per the following schedule:

Meeting Schedule	Start Time (IST)	End Time (IST)	Investor
Wednesday, August 14, 2024	7.30 AM	8.30 AM	Investor 1
Wednesday, August 14, 2024	11.30 AM	12.15 PM	Investor 2

You are requested to take the same on record.

Thanking you,

Yours faithfully, for Capri Global Capital Limited

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