

October 16, 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 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 29, 2024, *inter-alia*, to consider and approve the following items:

- a. Un-audited Standalone and Consolidated Financial Results of the Company for the half-year and quarter ended September 30, 2024;
- b. Issue of Non-Convertible Debentures for an amount not exceeding Rs. 1,000 crores through Private Placement/Public Issue. .

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from October 1, 2024, and shall remain closed till 48 hours after the announcement of Financial Results, i.e. up to October 31, 2024.

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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