

March 16, 2023

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <u>Scrip Code: 531595</u>	National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai 400 051 <u>NSE Symbol: CGCL</u>
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Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir / Madam,

This is in continuation to the meetings of the Board of Directors (“**Board**”) of Capri Global Capital Limited (“**Company**”) held on May 21, 2022 and November 4, 2022 approving the issuance of Equity Shares of the Company by way of a rights issue to eligible Equity Shareholders of the Company as on record date for an aggregate amount not exceeding ₹ 14,400 million, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws including circulars issued by SEBI from time to time (“**Issue**”) and our intimation dated February 13, 2023 regarding the outcome of the meeting of the Board held on February 13, 2023 approving the various terms of the Issue.

In relation to the aforesaid Issue and pursuant to the finalisation of the basis of allotment of the Issue, in consultation with the designated stock exchange, BSE Limited, the Rights Issue Committee, at its meeting held today, i.e., March 16, 2023 *inter alia*, considered and approved the allotment of 3,03,15,789 Equity Shares at a price of ₹475 per Equity Share (including a premium of ₹ 473 per Equity Share) (“**Allotment**”).

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from ₹ 35,16,74,110 to ₹ 41,23,05,688.

The meeting commenced at 04:45 pm and concluded at 05:30 pm.

The above information is also available on the website of the Company i.e. www.capri loans.in.

Thanking you

Yours faithfully,
For Capri Global Capital Limited

Yashesh Bhatt
Company Secretary



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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