

February 29, 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, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Scrip Code: CGCL

**Sub: Postal Ballot Notice dated February 29, 2024 Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Pursuant to Regulation 30 of SEBI LODR, please find enclosed a copy of the Postal Ballot Notice together with the Explanatory Statement, seeking approval of the Members by way of special resolution through remote e-voting process, for:

- 1) Alteration of Memorandum of Association (MOA) of the Company to include Insurance business in Main Objects clause of MOA of the Company;
- 2) Revision in the remuneration payable to Mr. Rajesh Sharma, Managing Director of the Company;

The members may please note that the Postal Ballot Notice is being sent only by electronic mode to the Members whose names appear on the Register of Members/list of Beneficial Owners as on Friday, February 23, 2024 and whose e-mail addresses are registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents (Link Intime India Private Limited)/the Company.

The remote e-voting period commences at 9 A.M. IST on Friday, March 1, 2024, and ends at 5 P.M. IST on Saturday, March 30, 2024. The results of the postal ballot will be declared on or before Monday, April 1, 2024.

The Postal Ballot Notice is also available on the Company's website at [www.capriloads.in](http://www.capriloads.in).

You are requested to kindly take the above information on record.

Thanking you,

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

**Yashesh Bhatt**  
Company Secretary  
Membership No.: A20491

*Encl: As above*



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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