

February 6, 2024

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

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: 531595

Scrip Code: CGCL

Sub: Intimation of Record Date for Sub-division / Split of Equity shares and Issue of Bonus Equity shares pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we wish to inform you that Capri Global Capital Limited (“the Company”) has fixed the Record date as **Tuesday, March 5, 2024**, for the following purposes, subject to the approval of shareholders at the ensuing Extra-ordinary General Meeting of the Company scheduled to be held on Thursday, February 22, 2024:

Record Date	Purpose	Ratio
Tuesday, March 5, 2024	Sub-division / Split of Equity Share	Sub-division of existing 1 (One) Equity Share of the face value of Rs. 2/- each fully paid-up into 2 (Two) Equity Shares of the face value of Re. 1/- each fully paid-up.
	Bonus Issue	1:1 i.e 1 (One) new fully paid-up bonus equity share of face value of Re.1/- (Rupee One only) each for every 1 (One) fully paid-up equity share of face value of Re.1/- (Rupee One only)

This is for your information and 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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