

February 7, 2023

**Corporate Relationship Department
BSE Limited**

Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Listing Department

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: Notice of the meeting of the board of directors of Capri Global Capital Limited (the "Company") to be held on February 13, 2023

Dear Sir / Madam,

This is further to our intimations on the outcome of the meeting of the board of directors of the Company ("**Board**") dated May 21, 2022, and November 04, 2022, where the issue of fully paid-up equity shares of the Company of face value of Rs. 2 each was approved by way of a rights issue for an amount not exceeding Rs. 1,440 crore ("**Rights Issue**"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

This is to inform you that a meeting of the Board is proposed to be held on Monday, February 13, 2023, *inter alia*, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and approval of letter of offer to be filed with Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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.: A20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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