

July 31, 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.: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our intimation dated July 16, 2024 and 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 Saturday, August 3, 2024 *inter-alia* to:

- a) Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024; and
- b) Consider proposal of fund raising upto Rs.2000 crore by way of equity shares / debt securities / convertible securities / any other securities through rights issue or preferential issue on private placement / public issue, including but not limited to issuance of Foreign Currency Convertible Bonds, qualified institutions placement, External Commercial Borrowings or any other method as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including shareholders' approval, if applicable.

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 July 1, 2024, and shall remain closed till 48 hours after the announcement of Financial Results, i.e. up to August 05, 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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