

December 19, 2023

The Secretary The Secretary

BSE Limited National Stock Exchange of India Limited

Pheeroze Jeejeebhoy Towers Exchange Plaza, 5th Floor
Dalal Street, Fort Plot No- 'C Block, G Block

Mumbai - 400 001 Bandra-Kurla Complex, Bandra (East)

Mumbai 400 051

Scrip Code: 531595 Scrip Code: CGCL

Sub: Intimation of Closure of Trading Window for the Quarter ending December 31, 2023

Dear Sir/ Madam,

We wish to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all Directors, Promoters, Designated Persons and their Immediate Relatives with effect from Monday, January 01, 2024, till 48 hours after the announcement of the financial results of the Company for the third quarter ending on December 31, 2023.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, for Capri Global Capital Limited

Yashesh Bhatt Company Secretary & Compliance Officer Membership No.: ACS 20491