

January 29, 2024

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.: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Newspaper Publication

Dear Sir/ Madam,

We are furnishing herewith newspaper advertisements published in Business Standard (English) and Mumbai Lakshadeep (Marathi) on Monday, January 29, 2024, with regard to updation of e-mail IDs by members of the Company for the proposed Extraordinary General Meeting to be held on Thursday, February 22, 2024 (EOGM) and E-voting process.

You are requested to kindly take the same on records.

Thanking you,

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

YASHESH
PANKAJ
BHATT

Digitally signed by YASHESH PANKAJ BHATT
DN: cn=, o=Capri Global Capital Limited,
ou=, email=Yashesh.Bhatt@capriglobal.in,
serialNumber=1, version=3, c=IN
Date: 2024.01.29 13:10:16 +05'30'

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No: A20491

Encl.: As above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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