

August 18, 2026

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, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub.: Intimation of the date of the 32nd Annual General Meeting and Record Date pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We hereby inform you that the 32nd Annual General Meeting (the "AGM") of the Members of the Company will be held on **Tuesday, September 22, 2026**, at 4:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 42 of the Listing Regulations and in continuation to our letter dated April 30, 2026, informing about the Board recommending a dividend of Rs. 0.20 each per Equity Share (face value Re. 1 each per equity share), the Company has fixed **Friday, September 4, 2026**, as the "Record Date" for determining entitlement of Members to aforesaid final dividend for the Financial Year ended March 31, 2026. The final dividend, if declared by the Members at the ensuing AGM, will be paid subject to deduction of tax at source.

Symbol/Company Code No.	Type of Security	Record Date	Purpose	Dividend Payment
NSE-CGCL BSE-531595	Equity Shares	Friday, September 4, 2026	Determination of members eligible for proposed Final Dividend (if declared).	Post September 22, 2026, subject to approval at the 32 nd AGM, the payment shall be made to the members of the Company whose names appear on the record date.

The aforesaid information is being made available on the Company's website at www.capri loans.in.

Kindly take the same on your records.

Thanking you,

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

Yashesh Bhatt
Company Secretary
Membership No.: A20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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