

August 29, 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: Integrated Annual Report for the Financial Year 2025-26 including Notice of the 32nd Annual General Meeting pursuant to Regulation 30, 34, 50 & 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations").

Dear Sir / Madam,

Please refer to our letter dated August 18, 2026, intimating that the 32nd Annual General Meeting of the Company will be held on **Tuesday, September 22, 2026, at 04:00 P.M.** through Video Conferencing / Other Audio-Visual Means facility ("VC/OAVM").

Pursuant to Regulation 30, 34, 50 & 53 of the Listing Regulations, please find enclosed herewith the Integrated Annual Report for the Financial Year 2025-26 along with the Notice of 32nd AGM of the Company.

The aforesaid documents can be downloaded from the Company's website at:

Name of the report	Website link
Notice of 32 nd AGM	https://www.capriloans.in/Notice-of-32nd-AGM.pdf
Integrated Annual Report for F.Y. 2025-26	https://www.capriloans.in/Integrated-Annual-Report-2025-2026.pdf

The aforesaid documents are being mailed electronically to those Members and holders of Non-Convertible Debentures ("NCD holders") whose email IDs are registered with the Company/MUFG Intime India Private Limited (Registrar and Transfer Agent of the Company) or the Depositories and the physical copies of the same will be provided to the Members and NCD holders on request.

Further, in compliance with Regulation 36(1)(b) and 58(1)(b) of the SEBI Listing Regulations, please find enclosed copy of the letter being sent to Members and debenture holders, whose e-mail id are not registered with the Company/the Registrar & Share Transfer Agent/the Depository Participant(s) providing the weblink where the Integrated Annual Report for the Financial Year 2025-26 and the Notice of the 32nd Annual General Meeting can be accessed on the Company's website. A specimen copy of the letter is enclosed for your record.

The information is also uploaded on the Company's website at www.capriloans.in. You are requested to kindly take same on record.

Thanking you,

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



Yashesh Bhatt
Company Secretary
Membership No.: A20491
Enclosure: as above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013
+9122 4088 8100/4354 8200 | contact@capriglobal.in | www.capriloans.in