

October 10, 2026

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 531595	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400051 Scrip Code: CGCL	India International Exchange (IFSC) Limited 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355	NSE IFSC Limited Unit-1201, 12th Floor, Brigade International Financial Centre, Block- 14, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355
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Sub.: Intimation of the Board Meeting - pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29, 50 & any other applicable regulations 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 **Wednesday, October 14, 2026**, inter-alia, to consider a proposal for raising funds by way of issuance of equity shares / debt securities / convertible securities / warrants and/or any other securities or instruments, through one or more permissible modes, including a rights issue, preferential issue on a private placement basis, public issue, qualified institutions placement, Foreign Currency Convertible Bonds (FCCBs), External Commercial Borrowings (ECBs) or any other method as may be permitted under applicable laws, subject to such regulatory and statutory approvals, including the approval of the shareholders of the Company, as may be required.

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 has already been closed from October 01, 2026, for the purpose of consideration of financial results for quarter and half year ended September 30, 2026. Accordingly, there is no separate trading window closure required in respect of the aforesaid item.

This intimation is also being filed in XBRL and uploaded on the Company's website at www.capriloads.in.

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

