

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.caprilloans.in/Notice-of-32nd-AGM.pdf
Integrated Annual Report for F.Y. 2025-26	https://www.caprilloans.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.caprilloans.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.caprilloans.in

Dear Shareholder,

Sub: Notice of 32nd Annual General Meeting (AGM) of Capri Global Capital Limited and Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 32nd Annual General Meeting ('AGM') of the members of Capri Global Capital Limited ('the Company') is scheduled to be held on **Tuesday, September 22, 2026, at 4:00 P.M** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

The Notice of the 32nd AGM along with the Integrated Annual Report for the financial year 2025-26 is sent by electronic mode to Members whose E-mail IDs are registered with the Company & MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2025-26 are available at:

Web-link:	https://www.capriloads.in/documents/more-reports/
Exact path of Integrated Annual Report 2025-26:	https://www.capriloads.in/Integrated-Annual-Report-2025-2026.pdf
QR Code	

You are requested to update your email address at the earliest with your depository participants or the RTA of the Company to get all important information & documents and encourage Green Initiative.

In case of any query, please feel free to contact our RTA as per the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai- 400083,

E-mail: investor.helpdesk@in.mpms.mufig.com

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

Sd/-

Yashesh Bhatt
Company Secretary
Membership No.: A20491

This is a computer-generated letter, hence does not required signature.



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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+9122 4088 8100/4354 8200 | contact@capriglobal.in | www.capriloads.in

Date: August 29, 2026

Dear Debenture Holder,

Subject: Web-link & Quick Response Code for the Integrated Annual Report for the Financial Year 2025-26

We wish to inform you that Integrated Annual Report for the Financial Year 2025-26 has been sent through electronic mode to Debenture Holder(s) whose e-mail IDs are registered with the Company / Depositories.

As per the records available with the Company and/or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Registrar & Share Transfer Agent (RTA), your email address is not registered against your demat account. Therefore, in accordance with Regulation 58(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Integrated Annual Report for FY 2025-26 can be accessed through web-link and Quick Response (QR) Code, which is given below:

Web-link:	https://www.caprilloans.in/documents/more-reports/
Exact path of Integrated Annual Report 2025-26:	https://www.caprilloans.in/Integrated-Annual-Report-2025-2026.pdf
QR Code	

The Integrated Annual Report for FY 2025-26 has also been uploaded on the website of BSE Limited (<https://www.bseindia.com/>) where the Non-Convertible Debenture(s) are listed.

We kindly request you to update your contact details such as email address, contact number, etc. with your Depository Participant.

Thank you.

Yours faithfully,
for Capri Global Capital Limited

Sd/-

Yashesh Pankaj Bhatt
Company Secretary
Membership No.: A20491

(This letter is computer generated and hence signature not required)

