November 16, 2026

To			
BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **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**	The Secretary **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	The Secretary **NSE IFSC Limited** Unit-1201, 12th Floor, Brigade International Financial Centre, Block-14, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355

Sub: Intimation under Regulation 30 and 51 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Further to the outcome of the Board Meeting of the Company intimated to the Stock Exchanges vide our letter dated October 14, 2026, and pursuant to Regulation 30 and 51 read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Members of the Company, through Postal Ballot conducted by way of remote e-voting, have approved the special resolution with requisite majority. The said special resolution is relating to :

1. Raising of funds up to Rs. 4,000 crore (Rupees Four Thousand Crore) by way 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.

The specific details in respect of the aforesaid fund raising by issuance of Securities, as required under Regulation 30 and 51 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

This intimation will be made available on the Company's website at www.capriloans.in.

The remote e-voting facility for the Postal Ballot commenced on Saturday, October 17, 2026 at 9.00 A.M. and concluded on Sunday, November 15, 2026 at 5.00 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary
Membership No: A20491

Disclosure under Regulation 30 and 51 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Disclosure
1.	Type of securities proposed to be issued	Equity shares / debt securities / convertible securities / warrants and/or any other securities or instruments.
2.	Type of issuance	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.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Not exceeding Rs. 4,000 Crore (Rupees Four Thousand only) in one or more tranches.
4.	In case of preferential issue the listed entity shall disclose the additional details to the stock exchange(s)	Additional details shall be provided once the terms and conditions in relation to such issuance of Securities have been finalized and shall be intimated in due course.
5.	In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s)	
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose the additional details to the stock exchange(s)	
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose the additional details to the stock exchange(s)	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable