November 28, 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**	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: Outcome of the meeting of Board of Directors of Capri Global Capital Limited (the "Company") held on November 28, 2026

Ref: 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,

We hereby inform you that the Board of Directors of the Company ("Board"), at its meeting held today, i.e., November 28, 2026, has, inter alia, considered and approved the proposal for making a further investment of ₹200 Crore (Rupees Two Hundred Crore only) in the equity share capital of Capri Global Housing Finance Limited ("CGHFL"), a wholly owned subsidiary of the Company, by subscribing to the equity shares offered by CGHFL on a Rights basis.

The requisite disclosures in respect of the aforesaid investment, pursuant to Regulation 30 read with Part A of Schedule III and Regulation 51(1) and 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure – A.

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

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 3.00 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
Encl: As above

Annexure A

Disclosure under Regulation 30 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

Sr. No	Particulars	Disclosures
1.	Name of the Target Company, details in brief such as size, turnover, etc.	➢ **Name:** Capri Global Housing Finance Limited ('CGHFL') ➢ **Authorized Capital**: ₹90,00,00,000/- (Rupees Ninety Crore only) comprising of 9,00,00,000 (Nine Crore) Equity Shares of ₹10/- (Rupees Ten) each. ➢ **Size/Turnover**: (As on March 31, 2026) a. Turnover: ₹835 Crore b. PAT: ₹123 Crore c. Net worth: ₹1169 Crore
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Yes, the proposed transaction would fall within the ambit of related party transactions, as CGHFL is a wholly owned subsidiary of the Company. The Promoters are interested in the proposed transaction to the extent of their respective shareholding in CGHFL. The proposed transaction is intended to be undertaken on an arm's length basis, supported by an independent valuation report. The transaction shall be placed before the Audit Committee of the Company for their approval, prior to execution of the transaction.
3.	Industry to which the entity being acquired belongs	Housing Finance Industry (Non-Banking Financial Company – Housing Finance Company)
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To meet general business requirements of the Company, which includes addressing working capital requirements, supporting the expansion of business activities, and for any other general corporate purposes
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Prior to March 31, 2026
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash Consideration by way of remittance through normal banking channel
8.	Cost of acquisition or the price at which the shares are acquired	Price of Acquisition per share shall be based on Valuation Report of the Independent Chartered

		Accountant, which shall be obtained prior to the execution of the transaction. Size of Rights Issue - Not exceeding ₹200 Crore
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	With the current investment, the Company's shareholding in CGHFL remains at 100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	➢ **Brief background**: CGHFL is an existing wholly owned subsidiary of the Company, engaged in the business of providing housing finance, including housing loans and other related financial products and services. The Company has proposed to subscribe to the equity shares offered by the subsidiary through a rights issue. Upon completion of the proposed subscription, the subsidiary will continue to remain a wholly-owned subsidiary of the Company, with the Company's shareholding remaining at 100%. ➢ **Date of Incorporation**: 17/04/2006 ➢ **Amount of Turnover:** (Last 3 Years) a. FY 2025-26: ₹835 Crore b. FY 2024-25: ₹607 Crore c. FY 2023-24: ₹487 Crore ➢ **Country in which the subsidiary has presence:** India