

May 27, 2021

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: Outcome of Board Meeting held on May 27, 2021

Dear Sir,

The Board of Directors of the Company, at its meeting held today May 27, 2021, has *inter alia*:

- a) Considered and approved the Audited Financial Statements (Standalone & Consolidated) for quarter and the year ended March 31, 2021;
- b) Recommended a final dividend of Rs.0.40 (Paise Forty Only) per Equity share of Rs.2/- each for the financial year ended March 31, 2021; and
- c) Considered and approved raising of funds upto Rs.1,500 Crores through issuance of Securities as may be permitted under applicable law, subject to shareholders approval and such regulatory/statutory approvals, as may be required.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we enclose herewith the following:

- i) Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2021;
- ii) Auditors' Report with unmodified opinions on the aforesaid Audited Financial Results (Standalone & Consolidated); and
- iii) Disclosures pursuant to Regulation 52(4) of SEBI Listing Regulation.

The aforesaid Financial Results will be made available on the Company's website at www.capriglobal.in.

Declaration with respect to Auditors' Report with Unmodified Opinion

Pursuant to Regulation 33(3)(d) of SEBI Listing Regulation, we hereby declare that the Statutory Auditors of the Company has issued the Auditors' Report under the Companies Act, 2013 and Financial Results as prepared under SEBI Listing Regulation for the Financial Year ended on March 31, 2021 with unmodified opinion.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 8:00 P.M.

The date on which the Company will hold its Annual General Meeting for the year ended March 31, 2021 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof dispatched to the shareholders will be informed in due course of time.

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

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



(Harish Agrawal)
Senior Vice President & Company Secretary



Encl.: As above

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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