

December 02, 2025

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- Incorporation of Wholly Owned Subsidiary Company of Capri Global Capital Limited (the "Company") / the new activity / business line - Certificate of Incorporation Received from the Ministry of Corporate Affairs (MCA).

Ref- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir / Madam,

In furtherance to our letter dated November 19, 2025 and pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that, the Company has incorporated its wholly owned subsidiary of the Company i.e. **Capri Global Insurance Brokers Private Limited** (CIN:U66220MH2025PTC461727) and received its Certificate of Incorporation from Ministry of Corporate Affairs on **December 02, 2025 at 2:30 P.M.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure – I'.

The aforesaid information is also being placed on the website of the Company at <https://www.capriloads.in/>.

Kindly take the same on record.

Thanking you,
Yours faithfully,
for **Capri Global Capital Limited**

A handwritten signature in blue ink, appearing to read "Bhatt 70", with a horizontal line underneath.

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491

Encl.: a/a



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

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Annexure - I

Sr. No	Particulars	Disclosures
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Name: Capri Global Insurance Brokers Private Limited ('CGIBPL') Authorized Capital: Rs. 75,00,000 /- (Rupees Seventy-Five Lakh only) comprising of 7,50,000 (Seven Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each. Size/Turnover: Not applicable (yet to commence business operations)
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"	Not Applicable CGIBPL is wholly owned subsidiary of the Company.
3.	Industry to which the entity being acquired belongs	Insurance Broking
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)	Object of newly incorporated Company: 1. To carry on the business of insurance broking, advisory, consultancy and intermediation in all its branches including acting as a direct broker, re-insurance broker, composite broker, or any other category of broker permitted under applicable laws and regulations; and to provide services in respect of all types of insurance and re-insurance — life, general, health, motor, marine, property, fire, casualty, liability, trade credit, crop, embedded insurance, micro-insurance, and other specialty insurances — for individuals, corporates, institutions, governmental and non-governmental entities; and to provide all services incidental or ancillary thereto. 2. To act/represent on behalf of clients in negotiations with insurers, reinsurers, underwriters, third-party administrators (TPAs) and regulatory authorities in relation to placement, renewal, endorsement, claims processing, risk transfer, underwriting support, risk-management services, actuarial consulting, portfolio reviews, benchmarking studies, insurance analytics,



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		digital-insurance advisory and related services. 3. To liaise with and act as intermediary between clients and insurers, reinsurers, underwriters, TPAs, insurtech platforms, digital marketplaces, regulatory bodies and other stakeholders; to obtain and maintain registrations, approvals, licences or certifications from IRDAI or other competent authorities; and to comply with data-reporting, sharing and digital-record-keeping requirements under applicable regulations. 4. To design, organise and deliver training, capacity-building, certification, seminars, workshops, e-learning platforms, onboarding and development programmes for distribution personnel, clients and employees in the insurance ecosystem; and to provide value-added services such as risk inspections, surveys, loss assessment, claim auditing, forensic investigations, grievance-redressal support, compliance audits, awareness campaigns and digital distribution optimisation related to insurance services. 5. To acquire or outsource, license, develop, maintain, lease, manage or trade in software, technology platforms, data-management systems, CRM tools, mobile applications, insurtech platforms, digital marketplaces, analytics engines, digital-distribution interfaces, and other proprietary technology solutions in connection with insurance broking, advisory, analytics, risk management and claims ecosystem; and to undertake marketing, branding, advertising, digital promotion, electronic & social-media platform / engagement for the business of the Company. 6. To do all such acts, things, transactions and business activities as may be incidental, ancillary or conducive to the attainment of any of the above objects or any one of them, subject to compliance with the Companies Act, 2013 and subject to insurance regulations of IRDAI or any other applicable statutes or guidelines.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Not Applicable



8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9.	Percentage of shareholding/control acquired and/or number of shares acquired	100% - incorporated as wholly owned subsidiary.
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)	Product/line of Business: The entity specializes in insurance broking, advisory, and consultancy services across various sectors, including life, health, motor, marine, property, and specialty insurances. It acts as a broker, reinsurer, and intermediary, providing services such as negotiations, claims management, risk assessment, and digital insurance solutions. The company also offers training, capacity-building, and technology platform development to support the insurance ecosystem. Its operations include liaising with regulators (like IRDAI), maintaining necessary licenses, and leveraging digital platforms for marketing and distribution. The company's activities are compliant with applicable laws and regulations, aiming to facilitate comprehensive insurance services. Date of Incorporation: December 02, 2025 History/Turnover: Not applicable Country of incorporation: India

