

Ref. No.: CIFL/BSE/2024-25/61

Monday, February 03, 2025

Τo,

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

## Sub.: Intimation of Record Date for the purpose of sub-division/split of face value of equity shares of Capital India Finance Limited

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, this is to inform that the Company has fixed Monday, February 17, 2025 as the Record Date for determining the entitlement of the equity shareholders of the Company for the purpose of sub-division / split of 1 (one) equity share having face value of INR 10 (Indian Rupees Ten only) each fully paid-up into 5 (five) equity shares having face value of INR 2 (Indian Rupees Two only) each fully paid-up.

The details regarding the Record Date are as under:

Security Code	Type of Security	Record Date	Purpose
530879	Equity	Monday, February 17, 2025	Sub-division / split of 1 (one) equity share having face value of INR 10 (Indian Rupees Ten only) each fully paid-up into 5 (five) equity shares having face value of INR 2 (Indian Rupees Two only) each fully paid-up.

We request you to kindly take this on record.

Thanking You For **Capital India Finance Limited** 

Sulabh Kaushal Chief Compliance Officer & Company Secretary M. No.: ACS 34674

Corporate office : Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400030

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