



**COMFORT
FINCAP**

Ref No: CFL/SEC/2024-25/37

Date: November 12, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 535267

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Tuesday, November 12, 2024.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, November 12, 2024 have *inter alia*, considered and approved:

1. Investment in securities of Promoter, Promoter Group and other group Companies of the Company (hereinafter referred as "Investee Company(ies)") by way of further public offer, rights issue, American Depository Receipts/Global Depository Receipts/Foreign Currency Convertible Bonds, qualified institutions placement, preferential issue or any other mode, subject to approvals of the Board of Directors, shareholders of such Investee Company(ies), and other regulatory and/or statutory approvals, as may be applicable.

Kindly note that the meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:00 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Comfort Fincap Limited

Ankur Agrawal
Director
DIN: 06408167

COMFORT FINCAP LIMITED

Registered Office :- 22, Block B, Camac Street, Behind
Pantaloons, Kolkata, West Bengal - 700016

Corporate Office :- A-301, Hetal Arch, S.V. Road,
Opp. Natraj Market, Malad (West), Mumbai - 400064

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