



Capfin India Limited

Regd. Office: 1C/13, Basement, New Rohtak Road, North West Delhi, Delhi-110005;
Corp. Office.: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune- 411007 | Email: compliance@capfinindia.in
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February 15, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 539198

Sub.: Prior intimation of the Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of the Capfin India Limited (the "Company") is scheduled to be held on February 19, 2025 to *inter alia* consider proposal for fund raising by way of issuance of equity shares/warrants or other securities through Private Placement/Preferential Issue in one or more tranches as may be decided by the Board and to approve ancillary actions for above mentioned fund raising in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended from time to time, subject to such regulatory/ statutory approvals including shareholder's approval, as may be required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Saturday, February 15, 2025 till Friday, February 21, 2025 for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

This is for your information and records.

Thanking you,
For Capfin India Limited

Abhishek Narbaria
Managing Director
DIN: 01873087