

Ref. No.: CIFL/BSE/2024-25/67

Friday, February 14, 2025

To,  
**The Manager – Listing,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Capital India Finance Limited (“Company”)**

**Ref.: BSE email dated February 03, 2025**

Dear Sir/Madam,

In reference to the BSE email dated February 03, 2025, please note that the matter regarding non-acceptance of the Company’s request for waiver of fines levied by BSE, vide its email dated December 10, 2021, was presented before the Board of the Directors (“**Board**”) of the Company for their comments in their meeting held today viz. February 14, 2025.

The Board took note of the communication received from BSE dated February 03, 2025 and also noted that the Company has subsequently made the payment of fines of INR 50,000/- (Indian Rupees Fifty Thousand only) to BSE. The Board took cognizance of the matter and suggested that the Company should ensure that every material information which is required to be disseminated as per the prevalent law should be disclosed to the exchange within the prescribed timelines.

Kindly take the above information on records.

Thanking You  
For **Capital India Finance Limited**

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