

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005
Tel No: [011-28762142](tel:011-28762142); E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com

Date: 22nd May, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Company Symbol: CAPFIN
Scrip Code: 539198

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Capfin India Limited is scheduled to be held on **Tuesday, 30th May, 2023** at the Registered Office of the Company situated at 1C/13, Basement, New Rohtak Road Delhi North West Delhi 110005 India at 01:30 P.M to consider and approve the following matters(s):

1. To consider, approve, and take on record the **Standalone Audited Financial Results** of the Company for the quarter and Financial Year ended 31st March 2023.
2. Appointment of M/s Deepanshi Jain & Associates as a Secretarial Auditor of the company for the financial year 2022-23.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking You,

Yours faithfully,

For Capfin India Limited

Rachita Mantry
Wholtime Director & CFO
DIN: 03414391