

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: 17th May, 2024

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 **Friday, 24th May, 2024** at the Registered Office of the Company situated at 1C/13, Basement, New Rohtak Road, Delhi North West Delhi 110005 India 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 2024.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 28th March, 2024, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2024.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Audited Financial Results of the Company.

Kindly, take the above information on your records.

Thanking You,

Yours faithfully,

For Capfin India Limited

RACHITA
MANTRY
KABRA

Digitally signed by
RACHITA MANTRY
KABRA
Date: 2024.05.17
16:17:58 +05'30'

Rachita Mantry Kabra
Wholetime Director & CFO
DIN: 03414391