

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: 23rd August, 2023**

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai Maharashtra 400001	Company Symbol: CAPFIN Scrip Code: 539198 ISIN: INE960C01013
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Sub: Intimation of 31st Annual General Meeting ('AGM') and Book Closure for AGM.

Dear Sir/ Madam,

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of the members of Capfin India Limited (the 'Company') will be held on Monday, September 18, 2023, at 02:00 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 1, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India. Kindly note that Notice of AGM along with Annual Report shall be dispatched to the members in due course of time in compliance with the applicable MCA circulars and Listing Regulations.

Pursuant to Regulation 42 of the Listing Regulations, we further wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 12th day of September, 2023 to Monday, 18th day of September, 2023 (both days inclusive) for the purpose of 31st AGM.

You are requested to take the above information

Thanking you,**Yours faithfully,
For & on behalf of
Capfin India Limited****Rachita Mantry Kabra
Wholetime Director & CFO
DIN: 03414391**