

Date: December 20, 2022

To,

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Sub: Intimation for reschedule of Board Meeting

Dear Sir/Madam,

In continuation to our letter dated Friday, December 16, 2022, we would like to inform that the meeting of the Board of Directors of the Company to be held on Monday, December 26, 2022, inter-alia to,

1. To consider and approve to raise fund through Preferential allotment of Warrants with the approval of the shareholders in the coming EGM.
2. To fix the date, venue, and mode of conducting the Extra Ordinary General Meeting of the Company.
3. To consider and approve draft notice of the general meeting along with the explanatory statement for the purpose of passing the special resolution.
4. To consider and approve the appointment of scrutinizer for e-voting of resolutions passed at EGM.
5. To consider and approve the adoption of New Set of Article of Association
6. To consider and approve the change in designation of Mr Pravin Prakash Salvi from whole time Director to Managing Director
7. TO consider and approve the change in designation of Ms Gursharandeep Kaur from director to independent director.
8. To consider and approve the resignation of Mr Savraj Singh
9. To consider and approve the change in designation of Mr Mr PUNITH D PUTHRAN from Independent to Non independent director
10. To consider and approve the change in designation of Mr DIPESH DINKAR KAMBLI from Non Independent to independent director
11. Any other business with the permission of the chair.

with the permission of the Chair, has been rescheduled to Monday, December 26, 2022 due to some unavoidable circumstances.

In view of the same in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", Trading Window for trading in the shares of the Company shall remain closed till December 28, 2022.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Kindly take note of the above.

Thanking You

For Kapil Raj Finance Limited

For KAPIL RAJ FINANCE LIMITED



DIRECTOR

Santosh Rani
DIN: 09155303
Director