

Ref No: CFL/SEC/2024-25/32

Date: October 09, 2024

To,
The Manager,
Department of Corporate Services, **BSE Limited,**Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001. **Scrip Code:** 535267

Dear Sir/Madam,

Subject: <u>Intimation of receipt of In-principle approval from BSE Limited for Issue of warrants convertible into Equity Shares to Promoter and Non – Promoter Category on Preferential basis.</u>

With respect to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that "Comfort Fincap Limited" has received In-principle approval for Issue of warrants convertible into equity shares vide letter dated October 08, 2024 from BSE Limited to be issued to Promoter and Non-Promoter category on a preferential basis.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully, For Comfort Fincap Limited,

Ankur Agrawal Director DIN: 0640816

## **COMFORT FINCAP LIMITED**

Registered Office: - 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700016

Corporate Office: - A-301, Hetal Arch, S.V. Road,
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