

Date: 16th December, 2024

To,

Department of Corporate Affairs, BSE Limited, 28th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Company Symbol: CAPFIN Script Code: 539198 ISIN: INE960C01013
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Sub: Intimation of 01st Extra-Ordinary General Meeting ('EGM') and Book Closure for EGM.

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **Thursday 02nd January, 2025 to Wednesday, 08th January, 2025 (both days inclusive)** for the purpose of 01st Extra-Ordinary General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the EGM.

The remote e-voting will commence on **Sunday, 05th January, 2025 at 09:00 A.M.** and ends on **Tuesday, 07th January, 2025 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **Friday, 03rd January, 2025.**

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

Thanking you,

For or on behalf of
Capfin India Limited

Rachita Mantry Kabra
Whole Time Director & CFO
DIN: 03414391