



Date: 09-10-2024

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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Dear Sir/Madam,

Sub: INTIMATION OF BOARD MEETING

This is to inform you that meeting of Board of Directors of the Company held on today, 9TH October, 2024 at 10:00 AM to consider following Agenda has been passed and approved

1. approved delisting of its' Securities from Metropolitan Stock Exchange (MSEIL)

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours truly

For Kapil Raj Finance Limited

Santosh Rani
DIN: 09155303
Director

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