

Ref. No.: CIFL/SE/2025-26/30

Thursday July 10, 2025

To,  
The Manager-Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

The Chief Manager-Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051

BSE Scrip Code: 530879

NSE Symbol: CIFL

**Sub.: Intimation regarding meeting of the Board of Directors of Capital India Finance Limited**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29, 50 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Capital India Finance Limited ("**Company**"), wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 16, 2025, to *inter-alia* consider and approve the proposal for raising of funds by way of issuance of non-convertible debentures in one or more tranches.

Kindly take the information on record and oblige.

For **Capital India Finance Limited**

**Sulabh Kaushal**  
Chief Compliance Officer & Company Secretary  
M. No.: ACS 34674

Corporate office :  
Level - 20, Birla Aurora,  
Dr. Annie Besant Road,  
Worli, Mumbai,  
Maharashtra – 400030

Registered office :  
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