

Ref. No.: CIFL/SE/2025-26/42

Thursday, August 07, 2025

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

The 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 the Board Meeting scheduled to be held on Wednesday, August 13, 2025, and Trading Window

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, August 13, 2025, to *inter-alia* consider and approve:

- a) the un-audited financial results of the Company (both standalone and consolidated) for the quarter ended on June 30, 2025; and
- b) raising funds by way of issuance of non-convertible debentures/bonds, and other debt securities in one or more tranches.

Further, in continuation to our letter vide Ref. No.: CIFL/SE/2025-26/27 dated June 24, 2025, regarding intimation for closure of Trading Window, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company, has been closed from July 01, 2025, and will continue to remain closed till August 15, 2025 (both days inclusive), for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

The above-stated intimation is also being submitted in XBRL mode.

Kindly take the information on record and oblige.

Thanking You
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
Membership No.: A34674

Place: New Delhi

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

Registered office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

P : +91 11 6914 6000
W : www.capitalindia.com