

Ref. No.: CIFL/SE/2025-26/86

Thursday, February 05, 2026

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, 976963

NSE Symbol: CIFL

**Sub.: Intimation regarding the Board Meeting scheduled to be held on Friday, February 13, 2026, 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 Friday, February 13, 2026, to *inter-alia* consider and approve the un-audited financial results of the Company (both standalone and consolidated) for the quarter and nine months period ended on December 31, 2025.

Further, in continuation to our letter vide Ref. No.: CIFL/SE/2025-26/70 dated December 23, 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 January 01, 2026, and will continue to remain closed till February 15, 2026 (both days inclusive).

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  
Digitally signed by  
SULABH KAUSHAL  
Date: 2026.02.05  
17:35:19 +05'30'

**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

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CIN No: L74899DL1994PLC128577  
(Capital India Finance Limited)

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