



Capfin India Limited

Regd. Office: 1C/13, Basement, New Rohtak Road, North West Delhi, Delhi-110005;
Corp. Office.: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune- 411007 | Email: compliance@capfinindia.in
Contact No.:9665523806 | CIN: L74999DL1992PLC048032 | Website: www.capfinindia.in

May 12, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 539198

Subject: Prior Intimation of the Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, May 15, 2025, inter alia,:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

This is for your Kindly information and record.

Thanking you,
For Capfin India Limited

Abhishek Narbaria
Managing Director
DIN: 01873087