



Capfin India Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Aundh, Pune, Haveli, Maharashtra, India, 411007;
Email: compliance@capfinindia.in | CIN: L74999PN1992PLC243323
Contact No.:9665523806 | Website: www.capfinindia.in

January 12, 2026

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 the provisions of Regulation 29 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 Meeting of Board of Directors of the Company is scheduled to be held on Friday, January 16, 2026, inter alia,:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2025.

This is for your information and records.

Thanking you,
For Capfin India Limited

**Neeraj
Kumar
Patil** Digitally signed
by Neeraj Kumar
Patil
Date: 2026.01.12
18:08:36 +05'30'

Neeraj Kumar Patil
Company Secretary and Compliance Officer
Membership Number: A67632



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January 16, 2026

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

Subject: Intimation for Postponement of Board Meeting.

Ref.: Board Meeting Intimation dated January 12, 2026.

Dear Sir/Ma'am,

With reference to our intimation letter dated January 12, 2026, 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, due to unforeseen circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, January 16, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2025, has been postponed and is now rescheduled to be held on Friday, January 23, 2026.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window in respect of dealings in the securities of the Company will remain closed until 48 hours from the declaration of financial results.

This is for your information and record.

Thanking you,
For Capfin India Limited

**Neeraj
Kumar
Patil**  Digitally signed by
Neeraj Kumar Patil
Date: 2026.01.16
13:57:50 +05'30'

Neeraj Kumar Patil
Company Secretary and Compliance Officer