



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

February 17, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Scrip Code: 539198

Sub.: Prior Intimation of 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 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Capfin India Limited ("Company") is scheduled to be held on Friday, February 20, 2026, *inter alia*,

- (a) to consider and evaluate a proposal for issuance of equity shares or any eligible securities or a combination thereof through a preferential issue on a private placement basis or through any other permissible mode as may be considered appropriate, subject to such regulatory/ statutory approvals as may be required including the approval of the members of the Company, and to approve such ancillary actions in relation to the above as may be required.
- (b) to consider and approve the issuance of Postal Ballot Notice for seeking shareholders' approval on the aforesaid agenda item.

The Trading Window for dealing in the securities of the Company for all Designated Persons of the Company and their immediate relatives will remain closed from February 17, 2026 and the same will re-open on expiry of forty-eight hours after the outcome of the Board meeting is published.

Kindly take the same on records.

Yours Faithfully,
For Capfin India Limited

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