



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 20, 2026

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

Subject: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at their meeting held on Friday, February 20, 2026, has inter-alia, considered and approved:

1. issuance of 16,10,000 equity shares on private placement cum preferential basis at a price of Rs. 32.88 (Rupees Thirty Two and Eighty Eight Paise) per equity share, which is determined in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), for cash consideration, subject to the approval of the members.
2. increase the Authorised Share Capital and consequent alteration to the capital clause of Memorandum of Association of the Company, subject to the approval of the members.
3. the notice of postal ballot to obtain members approval for aforesaid agenda items.

The details required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed as herein.

The meeting of Board of Directors commenced at 11:24 A.M. (IST) and concluded at 11:33 A.M. (IST).

Kindly take the same on records.

Yours faithfully,
For Capfin India Limited

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

Encl.: As above



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Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	16,10,000 (Sixteen Lakh Ten Thousand) fully paid-up equity shares of the Company of the face value of Rs. 10 (Rupees Ten) each share on preferential basis at a price of Rs. 32.88 (Rupees Thirty Two and Eighty Eight Paise) per Share including premium of Rs. 22.88 (Rupees Twenty Two and Eighty Eight Paise) per equity share aggregating to Rs. 5,29,36,800 (Rupees Five Crore Twenty Nine Lakh Thirty Six Thousand Eight Hundred Only).
<i>Additional details applicable for preferential issue</i>		
4.	Name of Investors	As mentioned in Scheduled-A enclosed herewith.
5.	post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Not Applicable
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

Scheduled-A

Sr. No.	Name of Proposed Allottee	Category
1	Abhishek Narbaria	Promoter
2	Umesh Kumar Sahay	Promoter
3	Nautilus Private Capital Ltd	Non-Promoter
4	Magnifica Global Opportunities VCC - Mgo High Conviction Fund Incorporated Vcc Sub-Fund	Non-Promoter
5	Rakesh Kumar Dwivedi	Non-Promoter



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Brief Note on Amendments in the MOA of the Company

The Capital Clause of MOA of the Company has been altered as follows:

Existing Clause	Proposed Amended Clause
V. (a) The Authorised Share Capital of the Company is Rs. 4,00,00,000 (Rupees Four Crores Only) divided into 40,00,000 (Forty Lakh) equity shares of Rs. 10/- (Rupees Ten only) each.	V. The Authorised Share Capital of the Company is Rs. 10,00,00,000 (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten Only) each.