



## Capfin India Limited

Regd. Office: 6<sup>th</sup> Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,  
Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007;  
Email: [compliance@capfinindia.in](mailto:compliance@capfinindia.in) | CIN: L74999PN1992PLC243323  
Contact No.: 9665523806 | Website: [www.capfinindia.in](http://www.capfinindia.in)

March 31, 2026

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

**Sub.: Allotment of Equity Shares on a preferential basis.**

Dear Sir/Ma'am,

Further to our intimations dated February 20, 2026, March 20, 2026 and March 23, 2026, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Management Committee of the Board of Directors of the Company, at its meeting held on March 31, 2026, has considered and approved the allotment of 10,30,000 (Ten Lakh Thirty Thousand) fully paid-up equity shares of face value of Rs. 10 (Rupees Ten) each, at an issue price of Rs. 32.88 (Rupees Thirty-Two and Eighty-Eight paise) per Equity Share including a premium of Rs. 22.88 (Rupees Twenty-Two and Eighty-Eight Paise) per Equity Share aggregating to Rs. 3,38,66,400 (Rupees Three Crore Thirty Eight Lakh Sixty Six Thousand and Four Hundred). The said allotment has been made on a preferential basis to persons including the person belonging to the promoter/promoter group, for cash consideration. These allotted Equity Shares shall rank pari-passu, in all respects with existing equity shares of the Company.

The details required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-1**.

Kindly take the same on records.

Yours faithfully,  
For Capfin India Limited

Neeraj Kumar Patil  
Company Secretary and Compliance Officer

Encl.: As above



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## Annexure-1

Sr. No.	Particulars	Information
1	Type of securities issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment
3	Total number of securities issued or the total amount for which the securities issued (approximately)	16,10,000 (Sixteen Lakh Ten Thousand) Equity Shares of the Company of the face value of Rs. 10 (Rupees Ten) each fully paid up ("Equity Shares") on preferential basis at a price of Rs. 32.88 (Rupees Thirty two and eighty eight paise) per Equity Share including a 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).
4	Disclosure in case of preferential issue:	
i.	names of the investors;	As mentioned in <b>Scheduled-A</b> enclosed herewith.
ii.	post allotment of securities - outcome of the subscription, issue price / <del>allotted price</del> (in case of convertibles), number of investors;	Allotment of 10,30,000 (Ten Lakh Thirty Thousand) fully paid-up equity shares of face value of Rs. 10 (Rupees Ten) each, at an issue price of Rs. 32.88 (Rupees Thirty Two and Eighty Eight Paise) per share, including a premium of Rs. 22.88 (Rupees Twenty Two and Eighty Eight Paise) per share, aggregating to Rs. 3,38,66,400 (Rupees Three Crore Thirty Eight Lakh Sixty Six Thousand and Four Hundred) to 3 Number of investors.
iii.	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 Allottee	Category	No. of Shares Allotted
1.	Abhishek Narbaria	Promoter	4,40,000
2.	Umesh Kumar Sahay	Promoter	4,40,000
3.	Nautilus Private Capital Ltd	Non-Promoter	1,50,000