



Ref No: CFL/SEC/2026-27/33

Date: August 28, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code: 535267

Dear Sir/Ma'am,

Subject: Intimation regarding Letter to Shareholders pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the letter being sent to those Shareholders whose e-mail addresses are not registered with the Registrar and Share Transfer Agent(s) of the Company ("RTA") / Depository Participant(s), providing the web link, including the exact path, where the complete details of the Annual Report for the financial year 2025-26 and the Notice of the AGM are available.

The aforesaid communication is also available on Company's website at www.comfortfincap.com.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully,
For Comfort Fincap Limited

Ankur Agrawal
Director
DIN: 06408167

Encl: A/a

COMFORT FINCAP LIMITED

Registered Office :- 22, Block B, Camac Street, Behind
Pantaloons, Kolkata, West Bengal - 700016

Corporate Office :- A-301, Hetal Arch, S.V. Road,
Opp. Natraj Market, Malad (West), Mumbai - 400064

CIN : L65923WB1982PLC035441

 **022- 6894-8500/08/09**

 **info@comfortfincap.com**

 **www.comfortfincap.com**



Date: August 28, 2026

Shareholder Name:

Address 1

Address 2

Address 3

City, Pin Code.

Dear Shareholder,

Subject: Notice of 44th Annual General Meeting of Comfort Fincap Limited and Annual Report for the financial year 2025-26.

We are pleased to inform you that the **44th Annual General Meeting (“AGM”)** of the Members of **Comfort Fincap Limited** (“the Company”) is scheduled to be held on **Monday, September 21, 2026, at 03:00 P.M. (IST)** through Video Conferencing facility / Other Audio-Visual Means.

As per Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations, 2015”), as amended, the web-link (including the exact path) to access the complete details of the Annual Report is required to be sent to those members who have not registered their email address(es) either with the Company, their Depository Participants (“DPs”) or Bigshare Services Pvt. Ltd, the Registrar & Share Transfer Agent (“RTA”) of the Company.

Accordingly, the web-link, for accessing/downloading the Notice of the 44th AGM and Annual Report for the financial year 2025-26 are available at:

Website: www.comfortfincap.com

Exact path of Annual Report: www.comfortfincap.com > **Investor Relations > Annual Reports > 2025-26.**

This letter is being sent only to those members who have not registered their email address (es) either with the Company, their Depository Participants (DPs), or the RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 07, 2024, to dematerialise physical securities. The circular issued by SEBI mandates listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and nomination choice of security holders holding securities in physical mode.

While updating email address is optional, we strongly encourage you to do so to avail of online services and to continue receiving all important communications electronically. This initiative also supports the Green Initiative.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on Company’s and RTA’s websites as mentioned below:

Company: www.comfortfincap.com > **Investor Relations > Investor Service Request Forms.**

RTA: www.bigshareonline.com > **Solutions > Investor Resources > Downloads.**

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, nomination choice, contact details, bank account details, and specimen signature updated, shall be eligible to receive any payment (such as dividend, interest, and redemption) in respect of such folios, only through electronic mode with effect from April 1, 2024.

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Should you have any queries, please feel free to contact our investor relations department at info@comfortfincap.com or **022-68948508/09**.

We also urge you to update your email address at the earliest either through your depository participant(s) (for electronic holdings) or sending a communication to us or our RTA. This will ensure uninterrupted receipt of important communications and promote environmentally friendly practices.

Thanking you.

Yours Faithfully,
For Comfort Fincap Limited,

Sd/-
Sneha Mandelia
Company Secretary and Compliance Officer

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