

Ref. No.: CIFL/SE/2026-27/16

Tuesday, June 16, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

BSE Scrip Code: 530879
Debt Scrip Code: 976963

NSE Symbol: CIFL

Sub.: Update on Outcome of the Board Meeting held on Wednesday, May 20, 2026

Ref.: NSE e-mail dated Tuesday, June 16, 2026

Dear Sir/Madam,

This is with reference to our earlier disclosure dated May 20, 2026 regarding the outcome of the meeting of the Board of Directors held on May 20, 2026, and the e-mail received from NSE dated June 16, 2026.

In this regard, we wish to clarify that the Board of Directors of Capital India Finance Limited ("the Company"), at the aforesaid meeting, after considering various relevant factors, including the Company's financial position and applicable regulatory considerations, did not recommend any final dividend on the equity shares of the Company for the financial year ended March 31, 2026.

Accordingly, no specific disclosure in relation to declaration/recommendation of dividend formed part of the outcome of the said Board Meeting submitted to the stock exchanges.

Kindly take the same on record.

Thanking You
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
Membership No. A34674

Place: New Delhi

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(Capital India Finance Limited)

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