

Ref. No.: CIFL/SE/2026-27/31

Tuesday, August 18, 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

Equity Scrip Code: 530879
Debt Scrip Code: 976963

NSE Symbol: CIFL

Sub.: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In compliance with Regulation 30, 51 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched the letter to those shareholders whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s), providing the web link and detailed access path to the Notice of the 32nd Annual General Meeting and the Annual Report for the Financial Year 2025-26. A copy of said letter is enclosed herewith.

We request you to kindly take the above information on record.

Thanking you,
For **Capital India Finance Limited**

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

Encl.: As above

Corporate office :
Level - 20, Birla Aurora,
Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra - 400030

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

Registered office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

P : +91 11 6914 6000
W : www.capitalindia.com





Capital India Finance Limited

Corporate Identity Number (CIN): L74899DL1994PLC128577

Regd. Office: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place,
New Delhi - 110008, **Ph. No.** 011- 6914 6000

Corporate office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030, Ph. No. 022-45036000

Website: www.capitalindia.com, **Email ID:** secretarial@capitalindia.com

Sub.: 32nd Annual General Meeting of Capital India Finance Limited

Dear Shareholder,

This is to inform you that the 32nd (Thirty Second) Annual General Meeting ("**AGM**") of the members of Capital India Finance Limited ("**Company**") for the financial year ended on March 31, 2026, will be held on **Monday, September 07, 2026, at 11:30 A.M.** (IST) through Video Conferencing / Other Audio-Visual Means ("**VC / OAVM**").

As per the records furnished by the Depositories and the Registrar & Transfer Agents of the Company, your email id is not available with the Company.

As required under Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the web-address and the path where the Annual Report 2025-26 along with Notice of 32nd AGM of the Company is available:

Web link (Notice): <https://capitalindia.com/wp-content/uploads/2026/08/Notice-of-32nd-Annual-General-Meeting.pdf>

Web Link (Annual Report): <https://capitalindia.com/wp-content/uploads/2026/08/Capital-India-AR-2025-26.pdf>

Path (Notice): www.capitalindia.com > Investors > Corporate Announcements > Notice of 32nd Annual General Meeting

Path (Annual Report): www.capitalindia.com > Investors > Financial Information > Annual Reports

The Notice along with Annual Report shall also be available on the website of the stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("**RTA**") ("**KFintech**") at <https://evoting.kfintech.com/>.

Please note that there will be no dispatch of physical copies of the Annual Report to the members of the Company, except on a request for the same.

As per the guidelines issued by the Securities and Exchange Board of India, it is mandatory for the shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We again request you to update your KYC and submit the required documents/information to your respective Depository Participant (if the shares are in demat) and the RTA of the Company viz. KFin Technologies Limited (if the shares are in physical form) at eninward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at eninward.ris@kfintech.com

For **Capital India Finance Limited**

Sd/-

Sulabh Kaushal

Chief Compliance Officer & Company Secretary