KAPIL RAJ FINANCE LIMITED

CIN: L65929DL1985PLC022788
Reg. Off: Unit no 1018, 9th floor, Pearl Omaxe, Plot no B1, Netaji Subhash Place, Pitampura, Delhi-110034
E-Mail ID: kapilrajfin@gmail.com; **Mob. No:** 9319155113; **Website:** https://www.kapilrajfinanceltd.com/

To, **Date: 16.09.2026**

The Manager, **Bombay Stock Exchange** **Department of Corporate Services,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**	**Company Symbol: KAPILRAJ** **Scrip Code: 539679** **ISIN: INE332Q01023**

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that the meeting of the Board of Directors of **M/s Kapil Raj Finance Limited** is scheduled to be held on **Monday, 21st September, 2026** at the Registered Office of the Company inter-alia to consider and approve the following matters(s):

1. To consider and approve the proposal for raising of funds by way of issuance of equity shares and/or other securities, in one or more tranches, through permissible modes, including by way of rights issue, preferential issue or any other mode as may be permitted under the applicable laws, including the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, at such price, in such manner and on such terms and conditions as may be determined by the Board, subject to such statutory, regulatory and other approvals, including the approval of the members of the Company, as may be required.

2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

For and on behalf of
Kapil Raj Finance Limited

HARIT ANAND
Digitally signed by HARIT ANAND
Date: 2026.09.16 16:11:02 +05'30'

Harit Anand
Director
DIN: 11812939