Capfin India Limited
Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007;
Email: compliance@capfinindia.in I CIN: L74999PN1992PLC243323
Contact No.:9665523806 I Website: www.capfinindia.in

October 30, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 539198

Sub.: Prior Intimation of the Board Meeting.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 4, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take this information on your record.

Yours faithfully,
For Capfin India Limited

NEERAJ KUMAR PATIL
Digitally signed by NEERAJ KUMAR PATIL
Date: 2026.10.30 16:29:06 +05'30'

Neeraj Patil
Company Secretary