

Ref. No.: CIFL/SE/2026-27/09

Thursday, May 14, 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

Dear Sir/Madam,

Sub.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - regarding the Board Meeting scheduled to be held on Wednesday, May 20, 2026.

Pursuant to Regulation 29 & 50 read with Regulations 30, 33, 52 and other applicable regulations, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Capital India Finance Limited ("Company"), wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026, to *inter-alia* consider and approve:

- a. the audited financial results of the Company (both standalone and consolidated) for the quarter and financial year ended on March 31, 2026; and
- b. the final dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2026.

Further, in continuation to our letter vide Ref. No.: CIFL/SE/2025-26/94 dated March 27, 2026, regarding intimation for closure of Trading Window, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and as per the Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company is closed for all Designated Persons of the Company and their immediate relatives from April 01, 2026. Further, the trading window shall remain closed up to 48 hours after the declaration of the Audited Financial Results.

The above-stated intimation is also being submitted in XBRL mode.

Kindly take the information on record and oblige.

Thanking You
For **Capital India Finance Limited**

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

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

Registered office :
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