

Ref. No.: CIFL/SE/2026-27/49

Saturday, October 31, 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, 978240

NSE Symbol: CIFL

Sub.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - regarding the Board Meeting scheduled to be held on Friday, November 6, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 and 50, read with Regulations 30, 33, 51, 52 and other applicable provisions, circulars and guidelines issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from time to time, 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 **Friday, November 6, 2026**, to inter-alia consider and approve the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the quarter and half year ended on September 30, 2026.

Further, in continuation to our letter vide Ref. No.: CIFL/SE/2026-27/39, dated September 28, 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 October 01, 2026. Further, the trading window shall remain closed up to 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended on September 30, 2026.

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**

HITESH KUMAR
Digitally signed by
HITESH KUMAR
Date: 2026.10.31
13:42:52 +05'30'

Hitesh Kumar

Company Secretary & Compliance Officer

M. No.: A37857

Place: New Delhi

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

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(Capital India Finance Limited)

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