



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 | CIN: L74999PN1992PLC243323
Contact No.: 9665523806 | Website: www.capfinindia.in

July 28, 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, we wish to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Friday, July 31, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30 2026.

Kindly take this information on your record.

Yours faithfully,
For Capfin India Limited

Neeraj Kumar Patil
Company Secretary