



Capfin India Limited

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

November 10, 2025

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

Subject: Prior Intimation of the Board Meeting.

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, inter alia,:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025.

This is for your kindly information and record.

Thanking you,
For Capfin India Limited

Neeraj Kumar Patil
Company Secretary and Compliance Officer
Membership Number: A67632