

Ref. No.: CIFL/BSE/2024-25/63

Friday, February 07, 2025

To,
**The Manager – Listing,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation regarding the Board Meeting scheduled to be held on Friday, February 14, 2025, and Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, 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 Friday, February 14, 2025, to *inter-alia* consider and approve the un-audited financial statements (standalone and consolidated) of the Company for the quarter & nine months period ended on December 31, 2024.

Further, in continuation to our letter vide Ref. No.: CIFL/BSE/2024-25/50 dated December 26, 2024, regarding intimation for closure of Trading Window, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company, has been closed from January 01, 2025, and will continue to remain closed till February 16, 2025 (both days inclusive), for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

The above-stated intimation shall also be 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

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