

Ref. No.: CIFL/BSE/2024-25/61

Monday, February 03, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation of Record Date for the purpose of sub-division/split of face value of equity shares of Capital India Finance Limited

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable provisions, this is to inform that the Company has fixed **Monday, February 17, 2025** as the **Record Date** for determining the entitlement of the equity shareholders of the Company for the purpose of sub-division / split of 1 (one) equity share having face value of INR 10 (Indian Rupees Ten only) each fully paid-up into 5 (five) equity shares having face value of INR 2 (Indian Rupees Two only) each fully paid-up.

The details regarding the Record Date are as under:

Security Code	Type of Security	Record Date	Purpose
530879	Equity	Monday, February 17, 2025	Sub-division / split of 1 (one) equity share having face value of INR 10 (Indian Rupees Ten only) each fully paid-up into 5 (five) equity shares having face value of INR 2 (Indian Rupees Two only) each fully paid-up.

We request you to kindly take this on record.

Thanking You
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
M. No.: ACS 34674