

Tuesday September 7, 2021

Ref. No. CIFL/BSE/2021-22/34

To,
The Manager-Listing
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation in compliance with Regulation 47 and Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the Listing Regulations, and in compliance with Section 108 of the Companies Act, 2013 read with rules made thereunder, and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed herewith copies of newspaper publication, published in Jansatta (Hindi) and Financial Express (English) on September 7, 2021, in respect of information regarding the 27th (Twenty Seventh) Annual General Meeting ("**AGM**") of the Members of Capital India Finance Limited ("**Company**") scheduled to be held on Tuesday, September 28, 2021 at 10:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

It is also informed in compliance with the provisions of Regulation 30 of the Listing Regulations that the Notice of AGM ("**Notice**") along with the Annual Report of the Company for the Financial Year 2020-21 ("**Annual Report**") has been sent to all the Members whose email addresses are registered with the Company/ KFin Technologies Private Limited/ Depository Participant(s) on September 6, 2021, through electronic means. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding equity shares either in physical or dematerialized form) to exercise their right to vote by electronic means (remote e-voting and e-voting during AGM) on the businesses specified in the Notice. The Company has decided September 21, 2021 as the cut-off date for determining the eligibility of its Members to vote either through remote e-voting or e-voting during the AGM.

The Notice along with the Annual Report are also available on the website of the Company at www.capitalindia.com under the investors section.

Kindly take the above information on record and oblige.

Thanking you,
For **Capital India Finance Limited**

Rachit Malhotra
Company Secretary & Compliance Officer
Membership No.: A39894

Place: New Delhi
Encl: As above

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