

Ref. No.: CIFL/BSE/2024-25/48

Monday, December 16, 2024

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 Tuesday, December 24, 2024, 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 Tuesday, December 24, 2024, to *inter-alia* consider and approve, the following businesses:

1. proposal for alteration in the share capital of the Company by split/sub-division of equity shares of the Company, having face value of INR 10/- (Indian Rupees Ten only) each, fully paid up in such manner as may be determined by the Board of Directors and consequent alteration in the capital clause of Memorandum of Association of the Company, subject to approval of members of the Company; and
2. proposal for making application for listing of equity shares of the Company to the main board of National Stock Exchange of India Limited by way of direct listing, subject to the requisite approvals.

Further, 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, shall remain closed from December 17, 2024 and will continue to remain closed till the end of 48 (forty) hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof, 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