

Ref. No.: CIFL/SE/2025-26/27

Tuesday, June 24, 2025

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

The Manager-Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051

BSE Scrip Code: 530879

NSE Symbol: CIFL

**Sub.: Intimation for closure of Trading Window in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

In compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended, from time to time) and as per the Prohibition of Insider Trading Code of Capital India Finance Limited ("**Company**"), the trading window for dealing in the securities of the Company shall remain close for its Designated Persons / Connected Persons and their immediate relatives, from July 01, 2025, till the expiry of 48 (forty eight) hours after the un-audited financial results (standalone and consolidated) of the Company, for the quarter ended on June 30, 2025, become generally available information.

The date of meeting of the Board of Directors of the Company, *inter-alia*, to consider and approve the Financial Results will be intimated in due course.

Kindly take the above information on record.

For **Capital India Finance Limited**

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

Corporate office :  
Level - 20, Birla Aurora,  
Dr. Annie Besant Road,  
Worli, Mumbai,  
Maharashtra - 400030

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