

Ref. No.: CIFL/SE/2025-26/86

Thursday, February 05, 2026

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, 976963

NSE Symbol: CIFL

Sub.: Intimation regarding the Board Meeting scheduled to be held on Friday, February 13, 2026, and Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29, 50 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 13, 2026, to *inter-alia* consider and approve the un-audited financial results of the Company (both standalone and consolidated) for the quarter and nine months period ended on December 31, 2025.

Further, in continuation to our letter vide Ref. No.: CIFL/SE/2025-26/70 dated December 23, 2025, regarding intimation for closure of Trading Window, pursuant to the provisions of 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, 2026, and will continue to remain closed till February 15, 2026 (both days inclusive).

The above-stated intimation is also being 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

Place: New Delhi