

Ref. No.: CIFL/SE/2025-26/12

Friday, May 23, 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.: Update regarding sale of Capital India Home Loans Limited (“Material subsidiary”)**

**Ref.: Outcome of Meeting of the Board of Directors – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated October 16, 2024, submitted by Capital India Finance Limited**

Dear Sir/Madam,

In continuation to our earlier intimation dated October 16, 2024 and May 20, 2025, with respect to the proposed transaction regarding the divestment / sale / transfer of entire stake held by Capital India Finance Limited (“**Company**”) in Capital India Home Loans Limited (“**CIHL**”), a material subsidiary of the Company, to Weaver Services Private Limited (“**Acquirer**”), we wish to inform that the Reserve Bank of India (“**RBI**”), pursuant to an application by CIHL in this regard, has granted its prior written approval for change in management of CIHL, vide letter bearing reference no. DoR.HGG.GOV.No.S1431/18-02-005/2025-26, dated May 23, 2025 (*received via e-mail on May 23, 2025 at 11:46 A.M.*), with respect to the proposed transaction.

We will continue to keep the stakeholders and regulatory authorities abreast of further material developments in this regard.

Kindly take the above information on records.

Thanking You

For **Capital India Finance Limited**

**Sulabh Kaushal**

Chief Compliance Officer & Company Secretary

M. No.: ACS 34674

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(Capital India Finance Limited)

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