Ref. No.: CIFL/SE/2026-27/32

Monday, August 31, 2026

To,

The Manager-Listing	The Manager-Listing
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Bandra (E) Mumbai - 400 051
BSE Scrip Code: 530879	NSE Symbol: CIFL
Debt Scrip Code: 976963	

Sub.: Outcome of the meeting of the Board of Directors of Capital India Finance Limited held on Monday, August 31, 2026.

Ref.: Intimation under Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with the provisions of Regulations 30 and 51 read with Part A & B of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and other applicable provisions of the Securities and Exchange Board of India, we, Capital India Finance Limited ("**Company**"), would like to inform that the Board of the Directors ("**Board**") of the Company, in its meeting held today i.e. **August 31, 2026**, which commenced at 03:30 P.M. and concluded at 4:15 P.M., *inter-alia*, considered and approved the transfer of the assets in connection with the foreign exchange business operating under the brand name "RemitX", as set out in the Agreement for Purchase of Assets ("**APA**") executed between Capital India Finance Limited (the "Seller") and Kanji Forex Private Limited (the "Buyer").

The consummation of the aforesaid transfer is subject to the receipt of all requisite approvals, permissions and consents under applicable laws, including those from the relevant regulatory authorities, and the fulfilment of the terms, conditions and other obligations prescribed under the APA.

The details required to be disclosed pursuant to the provisions of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-A**.

Kindly take the above information on records and oblige.

Thanking You
For **Capital India Finance Limited**

KESHAV PORWAL Digitally signed by KESHAV PORWAL Date: 2026.08.31 18:17:14 +05'30'

Keshav Porwal
Managing Director
DIN: 06706341

Encl.: as above

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

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

Registered office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi- 110008.

P : +91 11 6914 6000
W : www.capitalindia.com

Annexure-A

Details required in compliance with the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Information</th></tr>
<tr><td>1.</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such ~~unit or~~ division ~~or undertaking or subsidiary~~ ~~or associate company~~ of the listed entity during the last financial year</td><td>The details of the turnover and net worth contributed by Remitx business on consolidated level during the financial year ended March 31, 2026, are as follows:
<table>
<tr><th>Particulars</th><th>Amount (in INR Lakhs)</th><th>%age contribution</th></tr>
<tr><td>Turnover/~~Revenue/Income~~</td><td>2,492.81</td><td>4.68</td></tr>
<tr><td>Net worth
(Net Asset Deployed) as on March 31, 2026) *</td><td>2,825.50</td><td>4.20</td></tr>
</table>
*Out of the net asset value of Rs. 2,825.50 Lakhs, net assets value aggregating to Rs. 2,777.83 Lakhs are not part of this transaction.</td></tr>
<tr><td>2.</td><td>Date on which the agreement for sale has been entered into</td><td>Agreement for Purchase of Assets (“APA”) has been executed between Capital India Finance Limited (“Seller”) and Kanji Forex Private Limited ("Buyer") on August 31, 2026, upon receipt of the approval of the Board.</td></tr>
<tr><td>3.</td><td>The expected date of completion of sale/disposal</td><td>The proposed transfer is expected to be consummated by October 31, 2026, subject to the receipt of requisite regulatory approvals, permissions and consents, and the fulfilment of other applicable terms and conditions set out in the APA.

Pursuant to the aforesaid transfer, the Seller shall make an application to the Reserve Bank of India for surrender of its Authorised Dealer Category-II (AD-II) Licence.</td></tr>
<tr><td>4.</td><td>Consideration received from such sale/disposal</td><td>In consideration of the transfer of the assets as agreed under the APA together with the completion of conditions precedent, the Seller shall receive an aggregate consideration of INR 1,140 lakhs from the Buyer.</td></tr>
<tr><td>5.</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group / group companies</td><td>Buyer is a company duly incorporated under the laws of India and having its registered office at A/3, Gokul Arcade CHS Ltd., Sahar Road, Near Garware Police Station, Vileeparle (East), Mumbai - 400057, Maharashtra.

The Buyer does not belong to the promoter/ promoter group / group companies of the Company.</td></tr>
<tr><td>6.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”</td><td>No, the proposed transaction does not fall within the ambit of related party transaction.</td></tr>
<tr><td>7.</td><td>Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</td><td>Not applicable.
[As the RemitX business does not constitute an undertaking of the Company. Accordingly, the provisions of Regulation 37A of the Listing Regulations are not applicable to the proposed transfer. Further, the transaction is not being undertaken pursuant to a scheme of arrangement.]</td></tr>
<tr><td>8.</td><td>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</td><td>Not Applicable</td></tr>
</table>

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