

CAPITAL FINVEST LIMITED

Regd. Office : 1002-Arunachal-10th Floor, 19 Barakhamba Road, New Delhi-110001

Phone : 23718585, 23315050 Web: www.capfin.in, Email : capital89@yahoo.com

CIN : L67120DL1983PLCO16575

30th October, 2025

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A,

2nd Floor, Piramal Agastya Corporate Park,

L.B.S. Road, Kurla West,

Mumbai – 400 070

**Sub : Intimation of the Board Meeting proposed to
be held on Monday, November 10, 2025**

Ref : CAPITAL FINVEST LIMITED Code CAPFIN

Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is proposed to be held on Monday, November 10, 2025 to approve the following:

1. To consider and adopt the unaudited financial results for the second quarter ended 30th September 2025.
2. To confirm the appointment of New Company Secretary Cum Compliance Officer of the Company.
3. Any other matter with the permission of the chair.

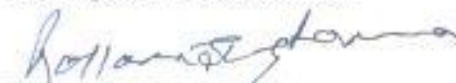
As intimated earlier vide our letter dated 29th September 2025, the "trading Window" for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1st October, 2025 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 30th September, 2025.

Further, we have restricted trading by Designated Persons by freezing PAN at security level on CDSL Issuer Portal.

You are requested to take note of the same.

Yours sincerely,

For Capital Finvest Limited



RATTAN SINGHANIA

Whole Time Director

DIN No. 00147685

