

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 January, 2026

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 Thursday,12th February, 2026**

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 Thursday, 12th February, 2026 to approve the following:

1. To consider and adopt the unaudited financial results for the third quarter ended 31st December 2025.
2. Any other matter with the permission of the chair.

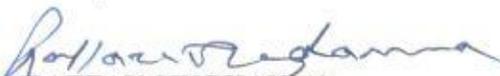
As intimated earlier vide our letter dated 29th December 2025, the “trading Window” for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1st January, 2026 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 31st December, 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

