

# CAPITAL FINVEST LIMITED

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

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CIN : L67120DL1983PLCO16575

04-08-2025

**Head- Listing & Compliance**

**Metropolitan Stock Exchange of India Limited**

**4th Floor, Vibgyor Towers,**

**Bandra Kurla Complex,**

**Bandra East,**

**Mumbai – 400052**

**Sub : Intimation of the Board Meeting proposed to  
be held on Tuesday, 12<sup>th</sup> August, 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 Tuesday, 12<sup>th</sup> August, 2025 to approve the following:

1. To consider and adopt the unaudited financial results for the first quarter ended 30<sup>th</sup> June 2025.
2. To consider and approve the Report of Board, Auditor's Report, Secretarial Auditor's Report and Notice of Annual General Meeting and to fix the date for Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2025.
3. Any other matter with the permission of the chair.

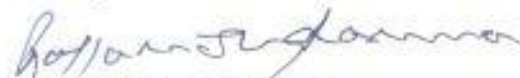
As intimated earlier vide our letter dated 2<sup>nd</sup> July 2025, the "trading Window" for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1<sup>st</sup> July, 2025 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 30<sup>th</sup> June, 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**

