

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 : L67120DL1983PLC016575

27-08-2026

**Listing Department
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205 (A), 2nd Floor,
Agastya Corporate Park,
Sunder Baug Lane, L.B.S. Road,
Kurla (W),
Mumbai – 400070**

**Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligation
and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of the requirements of Regulation 36(1)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has issued letter to those shareholder's whose e-mail addresses are not registered with the Company/ Depository Participants, providing the web-link from where the Notice convening the 42nd Annual General Meeting and Annual Report for the Financial Year 2025-2026 can be accessed on the Company's website.

This letter in this regard is enclosed herewith.

The same is also available on the Company's website at www.capfin.in

Thanking Your

**Yours Faithfully
For Capital Finvest Limited**

**Prachi
Goel**

Digitally signed by
Prachi Goel
Date: 2026.08.27
11:32:37 +05'30'

**CS Prachi Goel
Company Secretary and Compliance Officer.**

Dear Shareholder(s)

Sub : Notice of 42nd Annual General Meeting (AGM) of Capital Finvest Limited and Annual Report for the financial year 2025-2026

We are pleased to inform you that the 42nd Annual General Meeting(AGM) of the Members of Capital Finvest Limited ('the company') is scheduled to be held on Wednesday, 23rd September 2026 at 10.00 AM (IST).

As per Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulation, 2015') as amended, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to 'those member(s) who have not registered their email address(es) either with the company or with Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, given below is the web-link, including the exact path where the Annual Report for the Financial Year 2025-2026 is available.

Website : www.capfin.in

Exact Path of Annual Report 2025-2026 : www.capfin.in/year2026-2027.html

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the Benpos date 21st August 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No.HO/38/13(4)2026-MIRSD-OD/1/4298/2026 dated 06th February 2026, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email Id is optional, the security holders are requested to register email id is also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14 are available on company's website i.e. www.capfin.in.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/ our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green initiative.

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, shareholders are hereby informed that a special window has been opened for transfer and dematerialization of physical securities which were sold/ purchased prior to 1 April 2019.

The special window is available from 5th February 2026 to 4th February 2027 for such transfer request which were submitted earlier and were rejected/ returned /not attended due to deficiency in the documents/process or otherwise. Shareholders wishing to avail of the Special Window may contact the company or its RTA latest by 4th February 2027.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at capital89@yahoo.com

Please quote your folio No./DPID-Client Id in all future communication with us.

**Thanking Your
Yours Faithfully
For Capital Finvest Limited
Sd/-
CS Prachi Goel
Company Secretary and Compliance Officer.
New Delhi
Date : 27-08-2026**