

# 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

19-08-2026

**Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
**Building A, Unit 205A, 2<sup>nd</sup> floor,**  
**Piramal Agastya Corporate Park,**  
**L.B.S. Road, Kurla West,**  
**Mumbai – 400070**

**Sub : Intimation of the Annual General Meeting**  
**to be held on Wednesday, 23<sup>rd</sup> September, 2026**

**Ref : CAPITAL FINVEST LIMITED Code CAPFIN**

**Dear Sir/ Madam**

This is to inform you that the Annual General Meeting of the Company is to be held on Wednesday, 23<sup>rd</sup> September, 2026.

You are requested to take note of the same.

Yours sincerely,  
For **Capital Finvest Limited**



**(RATTAN SINGHANIA)**

**Whole Time Director**

**DIN No. 00147685**



**RATTAN**  
**SINGHANIA**

Digitally signed by RATTAN  
SINGHANIA

Date: 2026.08.19 11:16:00  
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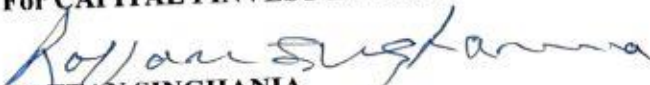
## **Sub : Intimation of Book Closure for Annual General Meeting**

**Dear Sir,**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from 17<sup>th</sup> September 2026 to 23<sup>th</sup> September 2026 (both days inclusive) for the Annual General Meeting scheduled to be held on 23<sup>th</sup> September, 2026.

You are requested to kindly take note of the same.

**Thanking You,**  
**For CAPITAL FINVEST LIMITED**

  
**RATTAN SINGHANIA**  
**WHOLE TIME DIRECTOR**  
**DIN : 00147685**



**RATTAN**

**SINGHANIA**

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RATTAN SINGHANIA  
Date: 2026.08.19  
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