

CAPITAL FINVEST LIMITED

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CIN : L67120DL1983PLCO16575

03-08-2026

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 Thursday, 13th August, 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, 13th August, 2026 to approve the following:

1. To consider and adopt the unaudited financial results for the first quarter ended 30th June 2026.
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 31st March, 2026.
3. Any other matter with the permission of the chair.

As intimated earlier vide our letter dated 2nd July 2026, the "trading Window" for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1st July, 2026 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 30th June, 2026.

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

