

CAPITAL FINVEST LIMITED

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CIN : L67120DL1983PLCO16575

May 19, 2026

To

Listing Department

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2nd Floor,

Piramal Agastri Corporate Park,

L.B.S. Road, Kurla West,

Mumbai – 400 070

**Sub: Intimation of the Board Meeting proposed to be held on
Thursday, May 28, 2026 & Closure of Trading Window**

Dear Sir/ Madam

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Thursday, 28th May, 2026, inter alia to consider and approve the following:

1. To consider and adopt the audited financial results for the fourth quarter and for the financial year ended 31st March 2026.
2. Any other matter with the permission of the chair.
3. As intimated earlier vide our letter dated 1st April 2026, the “trading Window” for dealing in the securities of the Company by Designated Persons and their immediate Relatives had been closed from 1st April, 2026 till expiry of 48 hours after the announcement of the Financial Results of the company for the quarter ended 31st March, 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

