



Capfin India Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007;
Email: compliance@capfinindia.in | CIN: L74999PN1992PLC243323
Contact No.: 9665523806 | Website: www.capfinindia.in

March 20, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001,
Scrip Code: 539198

Ref: Intimation of Postal Ballot Notice dated February 20, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Sub: Corrigendum to the Postal Ballot Notice dated February 20, 2026.

Dear Sir/ Ma'am,

This is with reference to the Postal Ballot Notice issued to the members of Capfin India Limited (“the Company”) dated February 20, 2026 and on-going remote e-voting from Saturday, February 21, 2026 at 09:00 AM (IST) till Sunday, March 22, 2026 at 05:00 PM (IST) and pursuant to regulation 30 of the SEBI Listing Regulations, please find attached herewith the corrigendum to the aforesaid Postal Ballot Notice.

This Corrigendum forms an integral part of the Postal Ballot Notice and is being sent electronically to all the members whose e-mail IDs are registered with the Company/ Indus Shareshree Private Limited (“Company RTA”)/ Depositories. The said Corrigendum is being made available on the Company’s website at www.capfinindia.in and on the website of the BSE Limited at www.bseindia.com, where equity shares of the Company are listed.

Kindly take the same on your records.

Yours faithfully,
For Capfin India Limited

Neeraj Kumar Patil
Company Secretary and Compliance Officer
Membership Number: A67632

Encl.: As Above.



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CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

Dear Member(s),

This corrigendum is being issued in continuation of the Notice of Postal Ballot dated February 20, 2026 (“**Postal Ballot Notice**”) to the Members of Capfin India Limited (“**Company**”) and the on-going remote e-voting for the same is commenced from Saturday, February 21, 2026 at 09:00 AM (IST) and will conclude on Sunday, March 22, 2026 at 05:00 PM (IST). The Postal Ballot Notice was dispatched to the Members of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under on February 20, 2026.

This Corrigendum shall form an integral part of the Postal Ballot Notice, which has already been circulated to the members of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in continuation of and in conjunction with this Corrigendum. All other contents of the Postal Ballot Notice, save and except to the extent modified or supplemented by this Corrigendum, shall remain unchanged.

It is hereby informed that the ‘**Relevant Date**’ mentioned in the Postal Ballot Notice as **February 19, 2026** was inadvertently stated due to a clerical error and should be read as **February 20, 2026**. Accordingly, the relevant portions of the Postal Ballot Notice and the Explanatory Statement thereto shall stand modified and be read as under:

1. Page no. 4 point no. (ii) – “....Preferential Allotment of Equity Shares is February 20, 2026....”.
2. Page no. 16 point no. e) – “....SEBI ICDR Regulations, is Thursday, February 20, 2026....”

Accordingly, the revised Practicing Company Secretary’s Certificate and Registered Valuer’s Report in this regard have been uploaded on the Company’s website at www.capfinindia.in.

This Corrigendum is also being uploaded on the Company’s website at www.capfinindia.in and on the website of the Stock Exchange i.e. BSE Limited (“BSE”) at www.bseindia.com where the shares of the Company are listed.

Registered Office:

6th Floor, VB Capitol Building, Range Hills
Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune,
Maharashtra, India, 411007.

By Order of the Board of Directors
For Capfin India Limited

Sd/-

Neeraj Kumar Patil

Company Secretary & Compliance Officer

Date: March 20, 2026

Place: Pune

E-mail: compliance@capfinindia.in

Website: www.capfinindia.in