



Date: 05.09.2023

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Ref: **Outcome of the Board Meeting of the company dated 05.09.2023**

Dear Sir/Mam

This is to inform you that the board of Directors of the Company at their Meeting held today i.e 5th September, 2023, have discuss the following matters:

1. Board of Directors approved and adopt the Directors Report of the Company for the financial year ended on 31st March, 2023.
2. Board of Directors approved and adopt the Annual Report of the Company for the financial year ended on 31st March, 2023.
3. Board of Directors has approved the notice of convening Annual General meeting of the company. We will inform the BSE and MSEI and shareholders in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2023.
4. Appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2023-24
5. Appointment of M/s Neeraj Jindal & Associates, Company Secretaries as Scrutinizer for the purpose of voting.

Meeting starts at 11:00 AM and concluded at 18:05 PM

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly
For Kapil Raj Finance Limited

Santosh Rani
DIN: 09155303
Director

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