

KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, IInd FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026

Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, **Email:** - kapilrajfin@gmail.com **Website:** - www.kapilrajfinanceltd.com

Date: February 21, 2025

To,

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: Security Code: 539679

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 for Meeting of Board of Directors.

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 28, 2025 at the Registered Office of the Company, inter-alia, to consider the following matter:

1. To consider a proposal for alteration in the share capital of the Company by sub-division/split of existing equity shares having face value of Rs. 10/- each, fully paid up.
2. To consider consequential amendment to the capital clause of Memorandum of Association of Company.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, February 21, 2025 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Kapil Raj Finance Limited

Santosh Rani
Digitally signed by
Santosh Rani
Date: 2025.02.21
18:30:20 +05'30'

Santosh Rani
DIN: 09155303
Director