

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

11-10-2025

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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Sub.: Intimation of Meeting of Board of Directors to 16TH October, 2025

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Thursday, 16th October, 2025 at 12.00 P.M at the Corporate office of the company to inter alia consider the following:

- 1) To consider and approve audited financial results of the company for the quarter ended on 30th September, 2025 and limited review report thereon.
- 2) Any other matter with the permission of the Chairman of the Meeting.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from 1st October, 2025 and will end on 18th October, 2025 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

Thanking you.
Yours faithfully,

For Kapil Raj Finance Limited

Santosh Rani Digitally signed
by Santosh Rani
Date: 2025.10.11
16:38:59 +05'30'

Santosh Rani
DIN: 09155303
Director