

# KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

**Registered Office:** 23, II<sup>nd</sup> 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](mailto:kapilrajfin@gmail.com) **Website:** -www.kapilrajfinanceltd.com

25<sup>th</sup> July, 2025

Metropolitan Stock Exchange of India 4 <sup>th</sup> 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 Postpone of Meeting of Board of Directors to 28<sup>th</sup> July, 2025

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Monday, 28<sup>th</sup> July, 2025 at 1.00 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 30<sup>th</sup> June 2025 and auditor's 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 1<sup>st</sup> July, 2025 and will end on 30<sup>th</sup> July, 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: 2025.07.25  
21:33:37 +05'30'

Santosh Rani  
DIN: 09155303  
Director

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