

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

19th May, 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 on 28TH May, 2025

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Wednesday, 28th May, 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 and year ended on 31st March 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 1st April, 2025 and will end on 30th May, 2025 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

Thanking you.

Yours faithfully,

For Kapil Raj Finance Limited

Santos
h Rani

Digitally signed
by Santosh Rani
Date: 2025.05.19
11:23:18 +05'30'

Santosh Rani
DIN: 09155303
Director