



## Capfin India Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,  
Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007;  
Email: [compliance@capfinindia.in](mailto:compliance@capfinindia.in) | CIN: L74999PN1992PLC243323  
Contact No.: 9665523806 | Website: [www.capfinindia.in](http://www.capfinindia.in)

March 23, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
Scrip Code: 539198

**Sub.: Alteration in Capital Clause of Memorandum of Association of the Company.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Members of Capfin India Limited ("the Company") have considered and approved the Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company by passing Ordinary Resolution on March 22, 2026, through Postal Ballot process.

The details required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed as herein.

Kindly take the same on records.

Yours faithfully,  
For Capfin India Limited

Neeraj Kumar Patil  
Company Secretary and Compliance Officer  
Membership Number: A67632

Encl.: As above



## Capfin India Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,  
Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007;  
Email: [compliance@capfinindia.in](mailto:compliance@capfinindia.in) | CIN: L74999PN1992PLC243323  
Contact No.: 9665523806 | Website: [www.capfinindia.in](http://www.capfinindia.in)

**Details required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI  
Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

The Capital Clause of MOA of the Company has been altered as follows:

Existing Clause	Amended Clause
V. (a) The Authorised Share Capital of the Company is Rs. 4,00,00,000 (Rupees Four Crores Only) divided into 40,00,000 (Forty Lakh) equity shares of Rs. 10/- (Rupees Ten only) each.	V. The Authorized Share Capital of the Company is Rs. 10,00,00,000 (Rupees Ten Crore) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10 (Rupees Ten) each.