

20th April, 2023

To,
BSE Limited
Listing Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Re: Company Code - 12358

Pursuant to Regulation 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday April 27, 2023, inter alia, to consider and approve:

1. Increase the limit for issuance and allotment of non-convertible debentures from Rs. 500.00 crore to Rs. 1,000.00 crore and;
2. To consider and approve notice of Extra Ordinary General Meeting to be held on May 05, 2023.

We request you to acknowledge the same and take on your records.

Thanking you,

Yours faithfully,
For **Capsave Finance Private Limited**

Joshi M.N.

Mayuri Joshi
Company Secretary & Compliance Officer
Membership No. A55667

