

March 7, 2022

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

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1)(d) and (e) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Re: Company Code - 12358

Pursuant to Regulation 50(1)(d) and (e) 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, March 10, 2022, inter alia, to consider and approve the fund raising by way of issuance of non-convertible securities and Right Issues.

We request you to disseminate the above information on your website.

Thanking you,

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



Vinita Rathod
Company Secretary
A25400

