

August 4, 2022

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

Dear Sirs,

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

Re: Company Code - 12358

Pursuant to Regulation 50(l)(c) 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 Tuesday, August 9, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 2022.

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

