

23rd January, 2023

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

Dear Sir/Madam,

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 Wednesday, 01st February, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

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

