

September 21, 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, September 27, 2023 inter alia, to consider and approve the fund raising by way of rights issue of equity shares of the company.

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
Membership No. A55667

