

KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, IInd FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-

110026 Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, **Email:** - kapilrajfin@gmail.com **Website:** -www.kapilrajfinanceltd.com

Date: 06th March, 2024

To,

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Security Code No. 539679

Sub: - Intimation of Board Meeting.

Dear Sir,

With respect to the above, this is to inform you that pursuant to Regulation 29 of the securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 7th March, 2024 at 11:00 AM

1. To fix the date, venue, and mode of conducting the Extra Ordinary General Meeting of the Company.
2. To consider and approve draft notice of the general meeting along with the explanatory statement for the purpose of passing the resolution.
3. To consider and approve the appointment of scrutinizer for e-voting of resolutions passed at EGM.
4. Any other business with the permission of the chair.

Kindly take note of the above.

Thanking You

Yours truly
For Kapil Raj Finance Limited

Santosh Rani
DIN: 09155303
Director