

03rd November, 2022

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 Friday, 11th November, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2022.

We request you to acknowledge the same and take on your records.

Thanking you,

Yours faithfully,

For Capsave Finance Private Limited

Vinita Rathod

Company Secretary & Compliance Officer