

August 07, 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 Monday, August 14, 2023 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2023.

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

Thanking you,

Yours faithfully,  
For **Capsave Finance Private Limited**

*Joshie M.N.*

**Mayuri Joshi**  
Company Secretary  
Membership No. A55667

