

Ref: DCL/BSE/2022-23/7483

Date: 23.03.2023

To,

The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 50 (1) READ WITH 56, 57(3) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Ref: ISIN: INE02QN07011 Scrip Code: 959856

Dear Sir/Madam,

In Pursuant to Regulation 50 (1) read with 56, 57 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform you that the meeting of Board of Directors of Digamber Capfin Limited is scheduled to be held on Thursday March 30, 2023 at 11:30 A.M. at registered office of the company at J 54-55, Anand Moti, Himmat Nagar, Gopalpura, Tonk Road, Jaipur-302018, Rajasthan via Video conference to inter-alia:

1. To consider & approve Redemption of Non-Convertible Debenture issued under ISIN INE02QN07011 on maturity dated 21st April, 2023.

Kindly acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For Digamber Capfin Limited

AMIT JAIN

Whole Time Director cum CFO

DIN: 00416133

Place: Jaipur

CC to:

**CATALYST TRUSTEESHIP LIMITED
(Erstwhile GDA Trusteeship Limited)
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai – 400098
e-mail:**

ComplianceCTL-Mumbai@ctltrustee.com

CRISIL RATINGS LIMITED

**A subsidiary of CRISIL Limited, an S&P Global Company
CRISIL House, Central Avenue,
Hiranandani Business Park, Powai,
Mumbai- 400076
e-mail: debtissue@crisil.com**

