

Registered Office
B7, 5th Floor of Nirlon Knowledge Park
Goregaon (East), Mumbai - 400 063
CIN No: U65910MH1997PLC253897

T +91 22 4001 8444
[Citicorp Finance \(India\) Limited | Citi India](#)



Citicorp Finance (India) Limited

February 4, 2026

To,
National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Maharashtra, India

Kind Attention: Charmi Dharod

**Sub: Intimation of Board Meeting of Citicorp Finance (India) Limited to be held on
February 12, 2026**

Dear Sir/Madam,

Pursuant to and in compliance with provisions of Reg. 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including amendment thereto), please be informed that the Board Meeting of Citicorp Finance (India) Limited is scheduled to be held on Thursday, February 12, 2026 inter alia, to consider and approve Unaudited Financial results for the quarter and nine months ended December 31, 2025 along with Limited Review Report issued by Auditors.

In case you require further information / clarification, do contact us at cfilesecretarial@citi.com.

For Citicorp Finance (India) Limited

Sameer Vishnuprasad
Upadhyay
Digitally signed by Sameer
Vishnuprasad Upadhyay
Date: 2026.02.04 13:12:35
+05'30'

Sameer Upadhyay
Company Secretary
M. No: 15905