



Citicorp Finance (India) Limited

May 19, 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 May 27, 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 Wednesday, May 27, 2026 inter alia, to approve the Audited Financial Results for the quarter and year ended March 31, 2026, along with Report from Auditors.

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

For Citicorp Finance (India) Limited

Cosme Vivek
Gomes

Digitally signed by
Cosme Vivek Gomes
Date: 2026.05.18
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Vivek Gomes
Managing Director
DIN: 10408460