



Citicorp Finance (India) Limited

July 30, 2025

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 August 7, 2025

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, August 7, 2025 inter alia, to consider and approve the following:

1. Unaudited Financial results for the quarter ended June 30, 2025 along with Limited Review Report issued by Auditors.
2. Proposal for raising of funds through issuance of Debentures on private placement basis, from time to time.

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

For Citicorp Finance (India) Limited

Sameer Vishnuprasad Upadhyay

Sameer Upadhyay
Company Secretary
M. No: 15905

Digitally signed by Sameer
Vishnuprasad Upadhyay
Date: 2025.07.30 13:27:47
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