



Ref No: CFL/SEC/2026-27/04

Date: April 17, 2026

To,
General Manager
Listing Operations Department
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 535267

Dear Sir/Ma'am,

Subject: Intimation of receipt of listing approval for 25,00,000 equity shares of face value Rs. 02/- each issued at a premium of Rs. 7/- each on preferential basis pursuant to conversion of warrants.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received the listing approval from BSE Limited vide its letter bearing Reference No. LOD/PREF/RB/FIP/92/2026-27 dated April 17, 2026 for 25,00,000 equity shares of face value Rs. 2/- each issued at a premium of Rs. 7/- each to Promoter and Non-Promoters on preferential basis pursuant to conversion of warrants.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,
For Comfort Fincap Limited

Ankur Agarwal
Director
DIN: 06408167

COMFORT FINCAP LIMITED

Registered Office :- 22, Block B, Camac Street, Behind
Pantaloons, Kolkata, West Bengal - 700016

Corporate Office :- A-301, Hetal Arch, S.V. Road,
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