

PUBLIC NOTICE

(In terms of Paragraph 107 of Reserve Bank of India (Housing Finance Companies) Directions, 2025 bearing Reference No. DoR.FIN.REC.284/03-10-119/2025-26, dated November 28, 2025 read with Paragraph 8 of Reserve Bank of India (Non-Banking Financial Companies - Acquisition of Shareholding or Control) Directions, 2025 bearing Reference No. DOR.HOL.REC.259/16.13.100/2025-26 dated November 28, 2025 (as amended from time to time).

Regd. Office: Motilal Oswal
Mumbai - 400 0

**STATE
FOR THE QUAR**

Motilal Oswal Finvest Limited ("the Company") on January 23, 2026, have, inter-alia, considered the financial results for the quarter ended December 31, 2025 ("Results") along with the

In compliance with the 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid Results are now being made available on the Stock Exchange website www.motilaloswalinvest.com



Scan the QR code to view
Results on Website of
the Company



Scan the QR code to view
Results on Website of
BSE Limited

CA

Regd. Office:

Opp. Hotel Symphony, Bhosler

Email: compliance@capfinindia.com

Contact

**STATEMENT OF UN-A
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The Board of Directors of the Company on January 23, 2026, approved the Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

The Un-audited Financial Results are now being made available on the Company's website at: <https://www.capfinindia.com/2026/01/Capfin-India-Limited-Regd-Office>. The Results can also be accessed through the QR code

Date: January 23, 2026

Place: Pune

This notice is being issued jointly by **Svatantra Micro Housing Finance Corporation Limited** ("Company" or "SMHFCL") and **Svatantra Microfin Private Limited** ("SMPL") pursuant to Paragraph 107 of Reserve Bank of India (Housing Finance Companies) Directions, 2025 bearing Reference No. DoR.FIN.REC.284/03-10-119/2025-26, dated November 28, 2025 read with Paragraph 8 of Reserve Bank of India (Non-Banking Financial Companies - Acquisition of Shareholding or Control) Directions, 2025 bearing Reference No. DOR.HOL.REC.259/16.13.100/2025-26 dated November 28, 2025, as amended from time to time ("RBI HFC Directions 2025").

Background:

SMHFCL is an unlisted public limited company, incorporated on May 16, 2008 under the provisions of the Companies Act, 1956. The Company is a Non-Banking Financial Company - Housing Finance Company ("NBFC-HFC") registered with RBI in terms of its Certificate of Registration bearing Registration No. DOR-00071 dated February 12, 2020, in lieu of CoR No. 02.0071.09 dated 09.02.2009 issued by National Housing Bank. The Company is engaged in providing housing finance to the low-income families mostly employed in the informal sector.

SMPL is a private limited company, incorporated on February 17, 2012 under the provisions of the Companies Act, 1956. SMPL is registered with RBI as a Non-Banking Financial Company - Micro Finance Institution ("NBFC - MFI") in terms of its certificate of registration bearing Registration No. N-13.02038 dated February 05, 2013. In terms of RBI guidelines, SMPL is a Middle Layer Non-Deposit Taking Non-Banking Financial Company and is one of the leading rural based NBFC-MFIs in India with an aim to offer differential financial solutions and encourage entrepreneurship where traditional banking systems cannot penetrate by leveraging technological innovation. Its primary focus is on offering micro-loans to rural women to encourage entrepreneurship, enabling them to invest for growth in their business.

Proposed Scheme:

The proposed scheme of amalgamation between Svatantra Holdings Private Limited ("First Transferor Company" or "SHPL") and Chaitanya India Fin Credit Private Limited ("Second Transferor Company" or "CIFCPL") with Svatantra Microfin Private Limited ("Transferee Company" or "SMPL") and their respective shareholders is hereinafter referred to as "Proposed Scheme". The final hearing before Hon'ble National Company Law Tribunal ("NCLT") with respect to the Proposed Scheme is fixed on February 03, 2026. The Proposed Scheme is subject to the approval of the Hon'ble NCLT and the proposed scheme will be effective once the certified copy of the order of the Hon'ble NCLT sanctioning the Scheme is filed with the Registrar of Companies, by each of the Transferor Companies and Transferee Company.

The Proposed Scheme will inter-alia enable geographical diversification of the portfolio, simplify the group structure with significant improvement in portfolio quality and cost efficiencies, creating value for and would be in the interest of all the stakeholders and avoidance of duplication of administrative functions.

Pursuant to the Proposed Scheme, 100% of paid-up share capital of SMHFCL which is currently held by SHPL will be transferred to and vested in SMPL and SMHFCL will become a wholly owned subsidiary of SMPL.

RBI Approval:

- RBI vide its letter No. CO.DOR.HGG.No.S4596/16-80-001/2025-2026 dated September 11, 2025 has granted its 'No Objection' for the Proposed Scheme including for the change in shareholding of SMHFCL.
- The Proposed Scheme including the change in shareholding of SMHFCL will be effected after the expiry of 30 (Thirty) days from the date of publication of this notice subject to receiving the approval from Hon'ble NCLT. This joint public notice is intended to provide to the public, a notice / intimation regarding the proposed change in the shareholding of SMHFCL pursuant to the Proposed Scheme.
- Any person seeking any clarification(s) and/or having any objection(s) to the change in shareholding of SMHFCL due to the Proposed Scheme may write to the Company within **30 (Thirty) days** from the date of publication of this notice, addressed to Ms. Tasneem Mandorwala, Company Secretary of the Company at the registered office address of the Company or email at tasneem.mandorwala@svatantramhfc.com. A copy of this notice is also available on the Company's website at www.svatantramhfc.com.

For Svatantra Micro Housing Finance Corporation Ltd.
Sd/-

For Svatantra Microfin Private Limited
Sd/-

PUBLIC NOTICE

(In terms of Paragraph 33 of Reserve Bank of India (Non-Banking Financial Companies - Microfinance Institution) Directions, 2025 bearing Reference No. DOR.FIN.REC.290/03-10-038/2025-26 dated November 28, 2025 read with Paragraph 8 of Reserve Bank of India (Non-Banking Financial Companies - Acquisition of Shareholding or Control) Directions, 2025 bearing Reference No. DOR.HOL.REC.259/16.13.100/2025-26 dated November 28, 2025 (as amended from time to time).

This notice is being issued jointly by **Svatantra Microfin Private Limited** ("Company" or "SMPL") and **IGH Holdings Private Limited** ("IGH") pursuant to Paragraph 33 of Reserve Bank of India (Non-Banking Financial Companies - Microfinance Institution) Directions, 2025 bearing Reference No. DOR.FIN.REC.290/03-10-038/2025-26 dated November 28, 2025 read with Paragraph 8 of Reserve Bank of India (Non-Banking Financial Companies - Acquisition of Shareholding or Control) Directions, 2025 bearing Reference No. DOR.HOL.REC.259/16.13.100/2025-26 dated November 28, 2025 (as amended from time to time) ("RBI Directions 2025").

Background:

SMPL is a private limited company, incorporated on February 17, 2012 under the provisions of the Companies Act, 1956. The Company is registered with RBI as a Non-Banking Financial Company - Micro Finance Institution ("NBFC - MFI") in terms of its certificate of registration bearing Registration No. N-13.02038 dated February 05, 2013. In terms of RBI guidelines, the Company is a Middle Layer Non-Deposit taking Non-Banking Financial Company and is one of the leading rural based NBFC-MFIs in India with an aim to offer differential financial solutions and encourage entrepreneurship where traditional banking systems cannot penetrate by leveraging technological innovation. Its primary focus is on offering micro-loans to rural women to encourage entrepreneurship, enabling them to invest for growth in their business.

IGH is a private limited company, incorporated on October 24, 2000 under the provisions of the Companies Act, 1956 and is registered with RBI as a Non-Banking Financial Company - Core Investment Company ("NBFC - CIC") in terms of its certificate of registration bearing Registration No. N-13.01814 dated October 14, 2025 (Previously registered as NBFC-ICC vide COR No. N-13.01814 dated December 14, 2005). It currently holds 0.34% equity share capital in SMPL.

Proposed Scheme:

The proposed scheme of amalgamation between Svatantra Holdings Private Limited ("First Transferor Company" or "SHPL") and Chaitanya India Fin Credit Private Limited ("Second Transferor Company" or "CIFCPL") with Svatantra Microfin Private Limited ("Transferee Company" or "SMPL") and their respective shareholders is hereinafter referred to as "Proposed Scheme". The final hearing before Hon'ble National Company Law Tribunal ("NCLT") with respect to the Proposed Scheme is fixed on February 03, 2026. The Proposed Scheme is subject to the approval of the Hon'ble NCLT and the Proposed Scheme will be effective once the certified copy of the order of the Hon'ble NCLT sanctioning the Scheme is filed with the Registrar of Companies, by each of the Transferor Companies and Transferee Company.

The Proposed Scheme will inter-alia enable geographical diversification of the portfolio, simplify the group structure with significant improvement in portfolio quality and cost efficiencies, creating value for and would be in the interest of all the stakeholders and avoidance of duplication of administrative functions.

Pursuant to the Proposed Scheme, IGH will receive Equity Shares of SMPL in lieu of Compulsorily Convertible Preference Shares held in SHPL (i.e. First Transferor Company), as per the swap ratio mentioned in the Scheme and consequently will hold more than 26% (Twenty six percent) of the equity share capital of SMPL.

RBI Approval:

- RBI vide its letter No. CO.DOR.HGG.No.S4596/16-80-001/2025-2026 dated September 11, 2025 has granted its 'No Objection' for the Proposed Scheme which includes change in shareholding of IGH in SMPL.
- The Proposed Scheme including the change in shareholding of IGH in SMPL will be effected after the expiry of 30 (Thirty) days from the date of publication of this notice subject to receiving the approval from Hon'ble NCLT. This joint public notice is intended to provide to the public, a notice / intimation regarding the proposed change in the shareholding of IGH in SMPL pursuant to the Proposed Scheme.
- Any person seeking any clarification(s) and/or having any objection(s) to the change in shareholding of IGH in SMPL due to the Proposed Scheme may write to the Company within **30 (Thirty) days** from the date of publication of this notice, addressed to Mr. Surinder Kumar Bhatia, Company Secretary of the Company, at the registered office address of the Company or email at surinder.bhatia@svatantra.adityabirla.com. A copy of this notice is also available on the Company's website at www.svatantramicrofin.com.

For Svatantra Microfin Private Limited
Sd/-

For IGH Holdings Private Limited
Sd/-

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