

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

SCHEDULE 14A

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to Rule 14a-11(c) or Rule 14a-12

CAPITAL SOUTHWEST CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee paid previously with preliminary materials.
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.

Your **Vote** Counts!

CAPITAL SOUTHWEST CORPORATION

2023 Annual Meeting
Vote by July 25, 2023 11:59 PM ET for shares held directly
or in a brokerage account or bank. For shares held in a plan,
vote by July 23, 2023 11:59 PM ET.

CAPITAL SOUTHWEST CORPORATION
ATTN: ALY BENSON
8333 DOUGLAS AVE, SUITE 1100
DALLAS, TX 75225



V18781-P95289

You invested in CAPITAL SOUTHWEST CORPORATION and it's time to vote!
This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on July 26, 2023. You have the right to vote on proposals being presented at the Annual Meeting.

Get informed before you vote

View the Notice of Annual Meeting of Shareholders, the Proxy Statement, and the Annual Report on Form 10-K for the fiscal year ended March 31, 2023 online OR you can receive a free paper or email copy of the material(s) by requesting prior to July 12, 2023. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote Virtually at the Meeting*

July 26, 2023
9:00 AM, CDT

Virtually at:
www.virtualshareholdermeeting.com/CSWC2023

*Please check the meeting materials for any special requirements for meeting attendance.

V1.1

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. To elect six directors to serve until the 2024 Annual Meeting of Shareholders or until their respective successors are duly elected and qualified. Nominees: 01) Christine S. Battist 04) Jack D. Furst 02) David R. Brooks 05) Ramona Rogers-Windsor 03) Bowen S. Diehl 06) William R. Thomas	✔ For
2. To approve an amendment to Capital Southwest Corporation's Articles of Incorporation to increase the number of authorized shares of common stock.	✔ For
3. To approve, on an advisory basis, the compensation of Capital Southwest Corporation's named executive officers.	✔ For
4. To ratify the appointment of RSM US LLP as Capital Southwest Corporation's independent registered public accounting firm for the fiscal year ending March 31, 2024.	✔ For
NOTE: Such other business as may properly come before the Annual Meeting or any adjournment or postponement thereof.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".