

CIL/SE/2024-25/11
May 22, 2024

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **May 28, 2024**, inter-alia, to consider and approve:

1. Audited consolidated financial results of the Company for the fourth quarter (Q4) and year ended March 31, 2024;
2. Audited standalone financial results of the Company for the fourth quarter (Q4) and year ended March 31, 2024;
3. Audited consolidated financial statements of the Company for the year ended March 31, 2024;
4. Audited standalone financial statements of the Company for the year ended March 31, 2024.

Further, in continuation of our notice dated March 28, 2024 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the trading window for Designated Persons and their Immediate relatives for dealing in securities of the Company shall continue to remain closed from April 01, 2024 till 48 hours after the declaration of financial results/statements of the Company for the Q4 and year ended March 31, 2024.

Please take same on record.

This disclosure will also be hosted on Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully,
For Capacit'e Infraprojects Limited

Rahul Kapur
Company Secretary & Compliance Officer

Mumbai (Head office):

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in