

CIL/SE/2024-25/19
May 29, 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 Monday, **June 3, 2024**, inter-alia:

- i) to consider and approve the raising of funds up to INR 100,00,00,000 (Rupees Hundred Crores) in the form of Non-Convertible Debentures (NCD) on private placement basis.
- ii) for any other matter with the permission of the Chair.

Further, 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 be close from May 31, 2024 till 48 hours after the declaration of outcome of Board Meeting.

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