

CIL/SE/2024-25/24
June 3, 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: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation of our notice dated May 29, 2024, regarding today's Board Meeting, inter-alia, to consider raising funds up to INR 100 crores through Non-Convertible Debentures (NCDs) on a private placement basis. The Board deliberated the proposal in detail and has requested for some more information and possible modifications in the terms of NCDs and deferred the decision to be taken in future Board Meeting.

Further, the Board has approved the appointment of Mr. Rohit Katyal, Whole Time Director, of the Company as Chairman of the Board/ Company.

The Meeting commenced at 3:05 PM and concluded at 4:45 PM.

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 Infracapacite Limited

Rahul Kapur
Company Secretary and 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