

Ref: CIL/STEX30/Q2FY23 Date: September 12, 2022

To,

The Secretary,	The Secretary,
BSE Limited	National Stock Exchange of India Limited
Corporate relation Dept,	Plot No.C/1, G Block,
P.J. Towers,	Bandra Kurla Complex
Dalal Street, Fort,	Bandra (East)
Mumbai-400 001	Mumbai-400 051
Scrip Code /Scrip Id: 540710/CAPACITE	Scrip Symbol: CAPACITE

Sub: <u>Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>), Regulations 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and other respective regulations of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, we would like to inform you that the Company will be participating in an Investors/ Analysts Meeting hosted by Edelweiss Securities Limited scheduled on September 13, 2022 and September 14, 2022.

This is to further inform that the company will be referring to the Presentation available on the website of the Company at https://www.capacite.in/wp-content/uploads/2022/08/InvestorPresentationQ1FY23.pdf and issued to the Stock Exchanges on August 09, 2022, during the meeting. This is for your information and for information of members / participants and public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Host / Company.

This is for your information and records.

Thanking you,

Yours faithfully, For Capacit'e Infraprojects Limited



Varsha Malkani Company Secretary & Compliance Officer

Mumbai (Head Office):

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