



CIL/SE/2024-25/76
February 05, 2025

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 you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2025** inter-alia, to consider and approve:

1. Unaudited standalone financial results of the Company for the third quarter (Q3) and nine months (9M) ended on December 31, 2024, which shall be subject to limited review by the statutory auditor of the Company;
2. Unaudited consolidated financial results of the Company for the third quarter (Q3) and nine months (9M) ended on December 31, 2024, which shall be subjected to limited review by statutory auditor of the Company.

Further, in continuation of our notice dated December 25, 2024, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting by Insiders, the trading window for Designated Persons and their Immediate Relatives to deal in the securities of the Company shall remain closed from January 01, 2025 until 48 hours after the declaration of financial results for the third quarter (Q3) and nine months (9M) ended on December 31, 2024.

Kindly take this on record.

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

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

Thanking you,

Yours faithfully,
For **Capacit'e Infraprojects Limited**

Rahul Kapur
Company Secretary & Compliance Officer

Capacit'e Infraprojects Limited

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