

CIL/SE/2024-25/33

June 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby enclose requisite details.

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 and Compliance Officer

Encl: as above

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

Annexure 1

Particulars	Details
Name of the authority	BSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of ₹5000 (excl. GST) by BSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	June 28, 2024 at 7:00 PM
Details of the violation(s) / contravention(s) committed or alleged to be committed	Delay of one day for filing related party transactions to BSE under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL except the fine mentioned above if not waived or reversed.
Company's Response	<p>The Company had attempted to file Related Party Disclosure on BSE on due date i.e. May 28, 2024, however due to technical error on BSE portal, the Company couldn't able to file it. The error was reported to BSE on the same day, and after resolution from BSE on May 29, 2024, the filing was completed on May 29, 2024.</p> <p>It's to be noted that the Company successfully able to submit same file on NSE portal on due date i.e. May 28, 2024.</p> <p>The Company will approach BSE with these facts and request a review of the fine imposed.</p>

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