



CIL/SE/2024-25/90
March 03, 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: Intimation of Newspaper Publication of Postal Ballot Notice

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter dated March 01, 2025, please find enclosed copies of advertisement of confirming the completion of electronic dispatch of Postal Ballot Notice and other necessary information pursuant to the provisions of Section 110 of the Companies Act, 2013 and rules made thereunder in the following newspapers:

- The Financial Express
- Tarun Bharat

Kindly take the same 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

Encl: a/a

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | www.capacite.in

FROM THE FRONT PAGE

Motown in Feb...

This is the best PV ranking secured by the SUV heavyweights in its history. The company clocked 19% y-o-y increase in domestic volumes to 50,420 units. Korean auto brand Hyundai, which slipped to the third spot, saw a 5% y-o-y drop in volumes during February to 47,727 units. Tarun Garg, whole-time director and chief operating officer, Hyundai Motor India, said, "Despite geopolitical challenges, we remain optimistic that the proposed tax reforms in the Union Budget 2025 and improved liquidity will provide much-needed demand boost to the market." Tata Motors saw a steep fall among its peers in the top six, reporting a 9% y-o-y drop in volumes to 46,435 units. The Mumbai-based maker of

Nexon and Safari SUVs dropped to the fourth spot in the PV ranking. It also reported a 23% slide in volumes of passenger electric vehicles (including exports) during the month. Riding on the new model dispatches, Kia closed the gap with its immediate leader Toyota, which was battling for the fifth spot. The Korean brand clocked the best growth among its peers at 24% selling 25,026 units during February. With over 20,000 bookings, the recently launched Kia Syros registered sales of 5,425 units in February. Hardeep Singh Brar, senior vice-president & head of sales and marketing at Kia India, stated, "Kia India continues to grow steadily, driven by strong customer demand. The response to the Syros includes the fact that 46% of buyers opted for the top variants."

Factory of the world...

"We do not need any make-up," he said, adding that real stories from the country should reach the world in its true form. He said India was the land that gave the world the concept of zero and was now becoming the land of infinite innovations. "India is not only innovating but also 'indovating', meaning innovating the Indian way," Modi said.

Feb GST...

Vivek Jan, partner, Tax Connect, said: "This year's GST collection is almost on target and that is one of the reasons that the actual fiscal deficit for FY25 of 4.8% is estimated to be below the budgeted 4.9%." On a different note, it is heartening to see that the growth of GST on imports is 7.2%

only vis-a-vis growth in domestic GST Collection of 10.1%. If that all, it is an indication that India is getting more 'atmanirbhar', noted Jalan. Experts noted the government's increased disbursement of domestic and export refunds, including those related to inverted duty structures, demonstrates its commitment to easing working capital pressures on businesses. "This trend suggests a potential move towards resolving inverted duty issues across various sectors in a short run, which would streamline administrative processes for both the government and taxpayers," said Saurabh Agarwal, tax partner, EY India.

Preloved fashion...

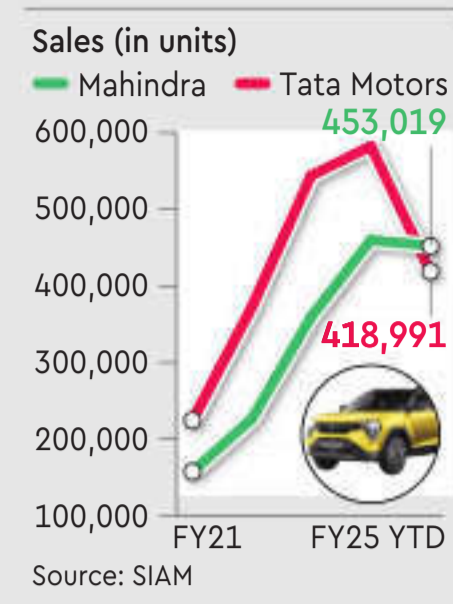
In June 2024, Saritoria, founded by London-based entre-

preneur Shehina Soomro, announced its India exit. While scaling businesses to survive in the long run and profiting is hard in the preloved market, when it comes to preloved luxury, platforms like Confidential Couture and MyAlmari are faring better. "Availability and affordability are key factors in the pre-loved market," said Anvita Mehra, co-founder, Confidential Couture, which has seen 40% year-on-year jump in sales post-Covid (2021-23), and now reflects a growth of 25%. "Almost 10 years later, we've seen the market and the consumer mindset evolve. Today, there is acceptance to carry preloved items rather than a counterfeit, especially for brands still not available in India, like Celine, Goyard, or in cases of limited stock in the international market. India being a price-sensitive market, the evolution of second-hand has removed the stigma attached to preloved," said Mehra, who sells a Louis Vuitton bag for \$90,000 otherwise priced at \$1,80,000 for a new one. Over 70% of the brand's inventory is handbags. India's second-hand apparel market is projected to grow from \$3,003.65 million in

M&M rides high on SUV sales

"THESE ARE INCREMENTAL volumes, with the XUV 3XO launching in April 2024 and the Thar Roxx in October," the analyst said, adding: "While Tata Motors introduced the Curvv in electric, petrol, and diesel variants in August, its monthly sales have been modest at around 4,000-5,000 units. It's a moderate success, but not a game-changer like the XUV 3XO or Thar Roxx." Industry data highlights M&M's surge - the XUV 3XO has sold 79,172 units since its April 29, 2024, launch, averaging 8,797 units per month. The Thar twins have contributed 44,979 units over six months (7,496 units per month). In contrast, the Tata Curvv has seen only 26,751 units sold over the same period (4,458 units per month). Beyond these new entrants, M&M's existing SUVs continue to perform exceptionally. Scor-

HIGH SCORE



9,987 units per month. M&M's rural workhorse, the Bolero, continues to be a steady performer, with monthly sales of nearly 8,000 units. At Tata Motors, the Punch and Nexon remain strong players, with the Punch emerging as the top-selling car in CY24, clocking 202,031 units. Larger SUVs like the Harrier - direct competitors to the Scorpio and XUV 700 - have been struggling, averaging only 2,000-3,000 units per month. Adding to M&M's momentum, its newly launched electric SUVs - BE 6 and XEV 9e - garnered an impressive 30,179 bookings on their debut day (Feb. 14, 2025). Tata Motors' highly anticipated Sierra is yet to hit the market, expected later this year. While Tata Motors was once Hyundai's closest competitor, M&M is now narrowing that gap.

2023 to an estimated \$9,111.35 million by 2032, with CAGR of 13.04% from 2024 to 2032, as per Credence Research.

According to Nishita Goenka and Niti Goenka, co-founders of preloved luxury marketplace My Almari, issues such as trust, authentication, and pricing transparency are a concern. The brand started in 2023 with 8-10 orders per month, and today processes over 150 orders a month. "The products are authenticated, carefully curated, and priced in a way that aligns with market demand. We have partnered with internationally recognised third-party licensed authenticators to guarantee authenticity, reinforcing buyer confidence. The in-person product trials for Mumbai-based buyers and detailed virtual consultations for others has helped us build a loyal customer base," said Nishita Goenka.

Turkey's efforts to find a "fair and lasting peace" to the war, the source said, adding he will also affirm Ankara's commitment to Ukraine's territorial integrity and sovereignty.

On Saturday, Zelensky thanked the American people and leadership and voiced hope for "strong relations," a day after an astonishing Oval Office blowout with US President Donald Trump that left many uncertain where the once staunch ally stood. Zelensky on Saturday arrived in London for a summit organised by British PM Keir Starmer with other European leaders. The summit on Sunday will also include leaders from France, Germany, Denmark, Italy, Netherlands, Norway, Poland, Spain, Turkey, Finland, Sweden, Czechia and Romania, as well as the NATO secretary-general and the presidents of the European Commission and European Council. The shouting match that unfolded Friday in the final minutes of the highly anticipated meeting between Trump and Zelensky seemed to dash, at least for now, Ukrainian hopes that the United States could be locked in as a reliable partner in helping fend off, and conclude, Russia's three-year onslaught. Ukraine had walked into the meeting at the Oval prepared to sign a mineral deal with the US, hoping it would be a step toward a just ceasefire, but left empty handed. In a series of posts on X on Saturday, Zelensky said Ukrainians are "very grateful to the United States for all the support," and specifically thanked Trump and Congress alongside the "American people." "Our relationship with the American President is more than just two leaders: It's a historic and solid bond between our peoples... American people helped save our people," he said. "We want only strong relations with America and I really hope we will have them," he added.

Premium brands are even taking preloved to smaller cities. Tata CliQ last year curated a selection of 'Pre-owned Timeless Icons' to offer a wide range of vintage, limited-edition products. "The response to this category has been overwhelmingly positive. A range of luxury timepieces from brands like Rolex, Omega, Breitling, TAG Heuer like the Rolex GMT-Master II, Submariner, and Datejust are in high demand, and so are pre-owned luxury handbags from brands like Bottega Veneta, Gucci, Fendi, and Louis Vuitton. But we witnessed a strong demand from markets like Ajmer, Bhubaneswar, Cuttack, Guwahati, Patiala, and Raipur that account for up to 45% of the total sales in the timepieces segment," said Gopal Asthana, CEO, Tata CliQ, who plans to diversify the brand portfolio this year.

A statement from the White House said Trump and Vance "will always stand up for the interests of the American people and those who respect the United States' position in the world - and will never allow the American people to be taken advantage of". Ukraine's European partners as well as other global leaders rallied behind President Zelensky while the White House touted support for President Donald Trump's "American First strength" after a remarkable showdown in the Oval Office between the two leaders. British PM Keir Starmer also picked up the phone in London and tried to convince both Zelensky and the White House to get back to the negotiating table. Trump's team denied the request to return to talks, according to people familiar with the situation, saying that time was needed for tempers to cool.

Russia for flexibility...

Nato member Turkey hosted initial talks between the sides months after Russia's 2022 full-scale invasion of Ukraine, helping secure a deal for the safe passage of grain exports in the Black Sea. It has said any future peace talks must include both countries. While repeatedly calling for a ceasefire since 2024, Ankara has welcomed the US initiative to end the war, which was derailed by a public argument between the presidents of Ukraine and the United States in Washington on Friday. On Sunday, foreign minister Hakan Fidan will brief European leaders on

ED notice to Paytm...

Paytm said the matter is being addressed with a focus on resolving it in accordance with applicable laws and there is no impact of this matter on Paytm's services to its consumers and merchants, and all services are fully operational and secure, as always. "To resolve the matter in accordance with applicable laws and regulatory processes, the Company is seeking necessary legal advice and evaluating appropriate remedies," the filing said. —FE BUREAU

Ensure free movement of people in Manipur, says Amit Shah

UNION HOME MINISTER Amit Shah on Saturday directed security forces to ensure free movement of people on all routes in Manipur from March 8 and also called for strict action against those creating obstructions.

Chairing a meeting to review the security situation of Manipur, he said the Centre remains fully committed to restoring lasting peace in the state and is providing all necessary assistance in this regard. —PTI

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") (TOGETHER, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS.

PUBLIC ANNOUNCEMENT

PCPL
REDEVELOPING HOMES
REBUILDING COMMUNITIES

PRANAV CONSTRUCTIONS LIMITED

Our Company was originally incorporated as "Pranav Constructions Private Limited", a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated July 31, 2003, issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). The name of our Company was subsequently changed to "Pranav Constructions Limited", upon conversion of the Company from a private limited company, pursuant to a Board resolution dated June 1, 2024, and a Shareholders resolution dated June 5, 2024, and a fresh certificate of incorporation was issued on July 29, 2024, by the Registrar of Companies, Central Processing Centre. For details of the changes in the name and the registered and corporate office of our Company, see "History and Certain Corporate Matters" on page 236 of the draft red herring prospectus dated February 28, 2025 ("DRHP").

Registered and Corporate Office: Unit No. 1001, 10th Floor, DLH Park, Near MTLN, S.V. Road, Goregaon (West), Mumbai - 400 104.
Contact Person: Rituj Jain, Company Secretary and Compliance Officer. Telephone: +91 22 6276 9939; E-mail: compliance.officer@pranavconstructions.com; Website: www.pranavconstructions.com; Corporate Identity Number: U70101MH2003PLC141547

OUR PROMOTERS: PRANAV KIRAN ASHAR AND RAVI RAMALINGAM

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF PRANAV CONSTRUCTIONS LIMITED (OUR "COMPANY" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹ 3,920.00 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 2,856,869 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH COMPRISING UP TO 2,307,472 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH BY BIJOURJA INDIA INFRA PRIVATE LIMITED AND UP TO 549,397 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH BY RAVI RAMALINGAM AGGREGATING UP TO ₹ [●] MILLION (COLLECTIVELY, "SELLING SHAREHOLDERS" AND SUCH OFFER FOR SALE OF EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THE OFFER SHALL CONSTITUTE [●] % OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10 EACH AND THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF EQUITY SHARE. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DETERMINED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS (THE "BRLMs") AND WILL BE ADVERTISED IN [●] EDITIONS OF THE [●] (A WIDELY CIRCULATED ENGLISH NATIONAL NEWSPAPER), [●] EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL NEWSPAPER) AND [●] EDITIONS OF [●] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE THE REGISTERED AND CORPORATE OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

OUR COMPANY IN CONSULTATION WITH THE BRLMs, MAY CONSIDER AN ISSUE OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, TO ANY PERSON(S), AGGREGATING UP TO ₹ 784.00 MILLION, AT ITS DISCRETION, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMs. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY, INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS.

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision of the Price Band subject to the Bid/Offer Period not exceeding a total of 10 Working Days. In case of force majeure, banking strike or similar circumstances, our Company may, in consultation with the Book Running Lead Managers, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of 1 Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. In case of the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Managers and at the terminals of the other members of the Syndicate and by intimation to the other Designated Intermediaries and the Sponsor Bank(s), as applicable.

This is an Offer in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6(2) of the SEBI ICDR Regulations, wherein in terms of Regulation 32(2) of the SEBI ICDR Regulations, not less than 75% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs"), and such portion, the "QIB Portion" provided that our Company in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which at least one-third shall be reserved for allocation to domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allotment is made to the Anchor Investor ("Anchor Investor Allocation Price"). In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not more than 15% of the Offer shall be available for allocation to Non-Institutional Bidders out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹ 0.20 million and up to ₹ 1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹ 1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders and not more than 10% of the Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank accounts (including UPI ID for UPI Bidders using UPI Mechanism) (as defined hereinafter) in which the Bid amount will be blocked by the SCSBs or the Sponsor Banks, as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "Offer Procedure" on page 408 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with SEBI and with the Stock Exchanges.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the websites of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, where the equity shares are proposed to be listed and on the website of the Company at www.pranavconstructions.com and the websites of the book running lead managers to the Offer i.e., Centrum Capital Limited at www.centrum.co.in and PNB Investment Services Limited at www.pnbisil.com. Our Company hereby invites the public to give comments on the DRHP with SEBI with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI, the Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company in relation to the Offer on or before 5:00 p.m. on the 21st day from the aforesaid date of filing the DRHP with SEBI.

Investment in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 30 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the RHP has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on the Stock Exchanges.

The liability of the members of our Company is limited by shares. For details of the main objects of our Company as contained in its memorandum of association, see "History and Certain Corporate Matters" on page 236 of the DRHP.

For details of the share capital and capital structure of our Company and the names of the signatories to the memorandum of association and the number of shares of our Company subscribed by them, see "Capital Structure" on page 80 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
CENTRUM Centrum Capital Limited Level 9, Centrum House C.S.T. Road, Vidyasagar Marg Kalina, Santacruz (East) Mumbai - 400 098 Maharashtra, India. Telephone: +91 22 4215 9000 E-mail: pcpl@centrum.co.in Investor Grievance E-mail: igmbd@centrum.co.in Website: www.centrum.co.in Contact Person: Sooraj Bhatia / Tarun Parmani SEBI Registration No.: INM00010445	PNB Investment Services Ltd. PNB Pragati Towers, 2nd Floor Plot No. C-9, G-Block, Bandra Kuria Complex, Bandra (E), Mumbai - 400 051 Telephone: +91 97686 17903/ +91 8692938109 E-mail: project.9realms@pnbisil.com Website: www.pnbisil.com Investor grievance e-mail: complaints@pnbisil.com Contact person: Rahul Tiwari / Shubham Vishwakarma SEBI registration No.: INM000011617	KFINTECH KFin Technologies Limited Selenium Tower B, Plot No. 31 and 32, Financial District, Nanakramguda, Serilingampally Hyderabad-500 032, Telangana, India Telephone: +91 6716 2222/18003094001 E-mail: pcpl.ipo@kfintech.com Investor Grievance e-mail: einward.risk@kfintech.com Website: www.kfintech.com Contact Person: M. Murali Krishna SEBI Registration No.: INR000002221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

PRANAV CONSTRUCTIONS LIMITED
On behalf of the Board of Directors
Sd/-
Rituj Jain
Company Secretary and Compliance Officer

Place : Mumbai
Date : March 1, 2025

PRANAV CONSTRUCTIONS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com and is available on website of the Company i.e., www.pranavconstructions.com, websites of the BRLMs, Centrum Capital Limited at www.centrum.co.in and PNB Investment Services Limited at www.pnbisil.com. Any Potential Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "Risk Factors" on page 30 of the DRHP and the details set out in the RHP, when filed. Potential investors should not rely on the DRHP for making any investment decision.

This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States in absence of registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

CONCEPT

STATEMENT ABOUT OWNERSHIP AND OTHER PARTICULARS OF FE SUNDAY, MUMBAI, AS REQUIRED UNDER RULE 8 OF THE REGISTRATION OF NEWSPAPERS (CENTRAL) RULES, 1956

FORM IV
(SEE RULE 8)

- Place of Publication : Mafatlal Centre, 7th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021
- Periodicity of its publication : Weekly (Sunday)
- Printer's Name : Ms. Vaidehi Thakar
Whether citizen of India : Yes
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- Publisher's Name : Ms. Vaidehi Thakar
Whether citizen of India : Yes
Address : Mafatlal Centre, 7th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021
- Editor's Name : Joydeep Ghosh
Editor (Mumbai) : Yes
Whether citizen of India : Yes
Address : Mafatlal Centre, 7th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021
- Name and address of individuals who own the newspaper : The Indian Express (P) Ltd., Mafatlal Centre, 7th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021

AND

Shareholders holding more than One per cent of the total capital : Indian Express Holdings & Entp Pvt Limited
Mafatlal Centre, 7th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021
: Mr. Vivek Goenka & Mr. Anant Goenka
Mafatlal Centre, 7th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021
: Mr. Shekhar Gupta & Mrs. Neelam Jolly
C-6/53, Safdarjung Development Area, New Delhi 110 016

I, Vaidehi Thakar, hereby declare that the particulars given above are true and to the best of my knowledge and belief.

Date : 2nd March, 2025 sd/-
(Vaidehi Thakar)
Publisher

CAPACITE
CAPACITE INFRAPROJECTS LIMITED
Regd. Office : 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L54900MH2012PLC234518;
Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;
Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read with Rules 20 and 22 of the Securities (Management and Administration) Rules, 2014, Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, September 19, 2024, October 03, 2024 (collectively referred to as "MCA Circulars"), approval of Members of the Company is hereby sought by passing Ordinary Resolutions through remote e-voting for the resolution as mentioned below:

- Approval for continuing to enter into various transactions with TPL-CIL Construction LLP, a related party

The Company has completed the process of sending Postal Ballot Notice electronically on **Saturday, March 01, 2025** only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on **Friday, February 21, 2025** ("Cut-off date").

Members of the Company are hereby informed and requested to note the following:

- The Company has engaged the services of NSDL to provide the remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.
- The remote e-voting period commences on **Sunday, March 02, 2025 at 9:00 a.m. (IST)** and shall end on **Monday, March 31, 2025, at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once a vote on a resolution is cast, the Member will not be able to change it subsequently.
- Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.
- Those members who have not yet registered their email addresses and consequently, have not received the Notice, are requested to get their email addresses and mobile numbers registered by following the guidelines mentioned below:
 - Members holding shares in physical mode: by submitting the requisite Form ISR-1 along with the supporting documents with Registrar & Share Transfer Agent ("RTA") of the Company viz. KFin Technologies Limited. Form ISR-1 can be downloaded at https://karisma.kfintech.com/downloads/2/Form_ISR-1.pdf.
 - Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their respective Dps.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll-free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

The Notice of Directors of the Company has appointed Mr. Shreyans Jain (Membership No. FCS 8519, CP No. 9801) of Shreyans Jain & Co., Practising Company Secretaries, as the Scrutiniser to scrutinize the remote e-voting process fairly and transparently.

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.capacite.in and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

For Capacite's Infraprojects Limited
Rahul Kapur
Company Secretary
ACS52093

Place: Mumbai
Date: February 27, 2025

