



CIL/SE/2024-25/92  
March 03, 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: Prior Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

In continuation of our previous intimation dated March 03, 2025, we wish to clarify that the meeting of the Board of Directors of the Company, scheduled to be held on Thursday, March 06, 2025, will, inter alia, consider and approve various fund-raising option (debt) on a private placement basis.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the trading window for Designated Persons and their Immediate relatives for dealing in securities of the Company shall be close from March 03, 2024 till 48 hours after the declaration of outcome of Board Meeting.

Please take the same on record.

This disclosure will also be hosted on the Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence or queries or clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

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

**Rahul Kapur**  
**Company Secretary & Compliance Officer**

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**Capacit'e Infracore Limited**

**Regd. Office:** 605-607, Shrikant Chambers, Phase - 1, 6<sup>th</sup> 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

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