



CIL/SE/2026-27/28

July 06, 2026

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: Incorporation of Capacit'e Foundation for CSR Activities of the Company

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

Dear Sir/ Madam,

In continuation to our letter dated May 20, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('**SEBI LODR Regulations**') we hereby inform that, the Company has incorporated a Section 8 company limited by guarantee for carrying out Corporate Social Responsibility (CSR) activities under The Companies Act, 2013 ('**the Act**'), in the name of '**CAPACIT'E FOUNDATION**' on July 03, 2026.

The relevant details as per the requirement of Regulation 30 of SEBI LODR Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as '**Annexure - A**'.

Kindly take this information on record.

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

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

Thanking you

Yours faithfully

For Capacit'e Infraprojects Limited

RAHUL
KAPUR

Rahul Kapur
Company Secretary and Compliance Officer

Encl: As above

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



Annexure - A: Disclosure of information pursuant to Regulation 30 SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure
a.	Name of the entity, date & country of incorporation, etc.	Name of the Company: Capacit'e Foundation Date and Country of Incorporation: July 03, 2026, India.
b.	Name of holding company of the incorporated company and relation with the listed entity.	Capacit'e Infraprojects Limited ("Capacit'e") is the Holding Company of the Capacit'e Foundation and is itself the listed entity.
c.	Industry to which the entity being incorporated belongs.	Social welfare / CSR implementation activities. Capacit'e Foundation has been incorporated as a Section 8 not-for-profit company limited by guarantee under the Companies Act, 2013.
d.	Brief background about the entity incorporated in terms of products / line of business.	Capacit'e Foundation has been incorporated with the primary objective for carrying out Corporate Social Activities in accordance with Section 135 of the Companies Act, 2013.
e.	Brief details of any governmental or regulatory approvals required for the incorporation.	Not Applicable.
f.	Nature of consideration - whether cash consideration or share swap and details of the same.	Capacit'e Foundation has been incorporated as a company limited by guarantee not having share capital. Hence, there is no cash consideration or share swap involved.
g.	Cost of subscription / price at which the shares are subscribed.	Not Applicable.
h.	Percentage of shareholding/ control by the listed entity and / or number of shares allotted.	Capacit'e Foundation has been incorporated as a company limited by guarantee and does not have share capital. Accordingly, no shares have been allotted. Capacit'e Infraprojects Limited shall have control over the management and affairs of Capacit'e Foundation.

Capacit'e Infraprojects Limited

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