



CIL/SE/2026-27/25

July 01, 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: Intimation- Letters sent to Shareholders

Ref: Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company or Depositories. A copy of the letter is enclosed for your record.

Kindly take this information on record.

This disclosure will also be available on the 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 Digitally
signed by
KAPUR RAHUL KAPUR

Rahul Kapur

Company Secretary & 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



Sub: Notice of the 14th Annual General Meeting and Annual Report for the Financial Year 2025-26

Dear Members,

14th Annual General Meeting ("AGM")

The 14th Annual General Meeting ("AGM") of Capacit'e Infraprojects Limited ("**Company**") will be held on **Friday, July 24, 2026 at 3:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members may access the Annual Report and AGM Notice for the Financial Year ("**FY**") 2025-26 on the Company's website by following the navigation path:

Home > Investors > Annual Reports

The Annual Report and AGM Notice for FY 2025-26 of the Company can also be downloaded from links and QR code given below:

<https://capacite.in/Annual%20Report%202025-26>



E-voting Schedule:

Cut-off date to determine entitlement of e-voting	Friday, July 17, 2026
E-voting starts date and time	Monday, July 20, 2026, 9:00 am (IST)
E-voting end date and time	Thursday, July 23, 2026, 5:00 pm (IST)
Procedure of E-voting before AGM and during the AGM	Please refer Note no. 35 of the AGM notice.

Members who are attending the AGM and have not cast their vote earlier, can vote on the resolutions during the AGM.

Correspondence/Queries:

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent ("RTA") at einward.ris@kfintech.com

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Date: July 01, 2026

Place: Mumbai

Capacit'e Infraprojects Limited

Rahul Kapur
Company Secretary
Membership No.: A52093

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, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | www.capacite.in