



CIL/SE/2026-27/33

August 04, 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.: Prior Intimation of Board Meeting – Financial Results

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

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 07, 2026**, inter-alia, to consider and approve:

- The Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter (Q1) ended **June 30, 2026**.

Further, in continuation of our earlier intimation dated June 26, 2026 regarding closure of trading window, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives from July 01, 2026 till 48 hours after the declaration of the Financial Results of the Company for the first quarter (Q1) ended June 30, 2026.

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

Capacit'e Infraprojects Limited

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