

CIL/SE/2025-26/62

**February 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.: Prior Intimation of Board Meeting – Financial Results**

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

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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 **Wednesday, February 11, 2026**, inter-alia, to consider and approve:

- The Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter (Q3) and nine months (9M) ended **December 31, 2025**.

Further, in continuation of our earlier intimation dated December 24, 2025 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 January 01, 2026 till 48 hours after the declaration of the Financial Results of the Company for the third quarter (Q3) and nine months (9M) ended December 31, 2025.

Kindly take this information on record.

This disclosure will also be available 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 Infraprojects Limited**

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

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**Capacit'e Infraprojects Limited**

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