

**Date:** June 9, 2025

**To,**

The Manager – Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 511505**

The Manager – Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400051  
**Symbol: CAPTRUST**

**Subject: Intimation of Board Meeting of Capital Trust Limited pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is further to the meeting of the Board of Directors of Capital Trust Limited (“the Company”) held on November 14, 2024, wherein the Board approved the proposal for raising funds through a Rights Issue of equity shares, and subsequent in-principle approval granted by the Stock Exchange(s).

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 12, 2025**, inter alia, to:

- Consider, discuss and approve the terms and conditions of the proposed Rights Issue, including the issue price, rights entitlement ratio, record date, issue opening and closing dates, and other related matters;
- Consider and approve any other matter incidental and connected thereto.

We request you to kindly take the above on record and treat this as compliance with applicable provisions of SEBI (LODR) Regulations, 2015, as amended.

Thanking you,  
For **Capital Trust Limited**

**Tanya Sethi**  
Company Secretary & Compliance Officer