



CIL/SE/2025-26/08

**May 21, 2025**

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**

**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 Monday, May 26, 2025, inter-alia, to consider and approve:

- Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter (Q4) and year ended March 31, 2025.

Further, in continuation of our earlier intimation dated March 25, 2025 regarding closure of trading window, we wish to inform that the trading window for dealing in securities of the Company shall remain closed, for all Designated Persons and their immediate relatives till 48 hours after the declaration of the financial results of the Company for the Q4 and year ended March 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**

**Regd. Office:** 605-607, Shrikant Chambers, Phase - 1, 6<sup>th</sup> 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

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