

CIL/SE/2025-26/58 **December 24, 2025** 

**BSE Limited** 

P.J. Towers Dalal Street Mumbai- 400 001

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Scrip code: 540710

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Symbol: CAPACITE

**Sub:** Intimation of Closure of Trading Window

Dear Sir/ Madam,

We wish to inform you that the trading window for trading in the shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives, from **Thursday**, **January 1**, **2026 until 48 hours** after the declaration of unaudited Financial Results of the Company for the third quarter (Q3) ended December 31, 2025 to the stock exchanges where the Company's shares are listed, i.e. BSE Limited and National Stock Exchange of India Limited.

The date of the Board Meeting, at which the aforesaid Financial Results will be considered and approved, shall be communicated in due course.

Kindly take the above information on record.

This disclosure will also be available on the Company's website at www.capacite.in.

For any correspondence, queries or clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully For Capacit'e Infraprojects Limited

Rahul Kapur
Company Secretary & Compliance Officer
ACS 52093