



CIL/SE/2025-26/19  
June 26, 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: Notice of Closure of Trading Window**

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Dear Sir/ Madam,

We wish to inform you that the window for trading in shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives, from **Tuesday, July 1, 2025 until 48 hours** after the declaration of unaudited Financial Results of the Company for the first quarter (Q1) ending on June 30, 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, in which the aforesaid Financial Results will be considered and approved, will be communicated in due course.

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**  
**ACS 52093**

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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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