



CIL/SE/2026-27/20
June 19, 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: Allotment of Non-Convertible Debentures (NCDs)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation of our outcome dated June 17, 2026, we wish to inform that the Finance and Operation Committee of the Board of Directors in their meeting held today i.e. Friday, June 19, 2026, allotted 350 (Three Hundred and Fifty) Senior, Secured, Rated and Unlisted Redeemable Non-Convertible Debentures having a face value of INR 10,00,000 (Indian Rupees Ten Lakh Only) each, aggregating up to INR 35,00,00,000 (Indian Rupees Thirty-Five Crore Only) on private placement basis.

The meeting commenced at 1:00 PM and concluded at 1:25 PM.

Kindly take the same on record.

This disclosure will also be hosted on the Company's website viz. www.capacite.in.

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

Thanking you

Yours faithfully,

For Capacit'e Infraprojects Limited

Rahul Kapur

Company Secretary and Compliance Officer

Capacit'e Infraprojects Limited

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