



CIL/SE/2026-27/18

June 12, 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: Prior Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **Wednesday, June 17, 2026**:

- i) to consider and approve the issuance of up to 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), with a green shoe option of up to 200 (Two Hundred) 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 20,00,00,000 (Indian Rupees Twenty Crore Only).
- ii) for any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the trading window for concerned Designated Persons and their Immediate relatives for dealing in securities of the Company shall remain closed till 48 hours after the declaration of outcome of Board Meeting.

Please 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 Infracore Limited**

**Rahul Kapur
Company Secretary & Compliance Officer**

Capacit'e Infracore Limited

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