CIL/SE/2026-27/31
July 24, 2026

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400 001

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: Proceedings for 14th Annual General Meeting

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

Dear Sir/ Madam,

We wish to inform you that the 14th Annual General Meeting ('AGM') of the Company was held today i.e. **Friday, July 24, 2026 at 3:00 P.M. (IST)** through Video Conferencing ('VC') and **concluded at 3.37 P.M. (IST)**.

In this regard, please find enclosed summary of the proceedings of the AGM.

Kindly take this information on record.

This disclosure will also be available 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 Digitally signed by RAHUL KAPUR

Rahul Kapur
Company Secretary & Compliance Officer

Encl: as above

Summary of the Proceedings of the 14th Annual General Meeting

Date: Friday, July 24, 2026
Time: 3:00 p.m. (IST) to 3:37 p.m. (IST)
Mode: Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Quorum

34 members holding 2,35,24,413 shares (representing 27.81 % of total Share capital of the Company).

Directors Present

Mr. Rohit Katyal	Executive Chairman
Mr. Rahul Katyal	Managing Director & CEO
Mr. Subir Malhotra	Whole Time Director
Dr. Manjushree Ghodke	Independent Director
Dr. Rukmani Krishnamurthy	Independent Director
Mr. Ankit Paleja	Independent Director
Mr. Kartik Rawal	Independent Director
Mr. Lakshmi Narasimha Charyulu Chilakamarri	Independent Director

Key Managerial Personnel (KMPs) other than Directors Present

Mr. Rajesh Das	Chief Financial Officer
Mr. Rahul Kapur	Company Secretary & Compliance Officer

Senior Management Personnel (SMPs) and other Executive Present

Mr. Alok Mehrotra	Executive Director - Finance
Mr. Nishith Pujary	Executive Director - Accounts & Tax
Mrs. Varsha Malkani	General Manager- Secretarial, Compliance & Legal

Auditors and Scrutinizers Present

M S K A and Associates LLP Chartered Accountants	Statutory Auditors
Shreyans Jain & Co., Company Secretaries	Secretarial Auditor and Scrutinizer
Y.R. Doshi & Associates, Cost Accountants	Cost Auditors

Mr. Rohit Katyal Chairman of the Board & Company, chaired the Meeting.

With the permission of the Chairman, the Company Secretary welcomed the Members, Directors and other participants of the Meeting. Further he informed that:

a) the meeting was convened in compliance with the provisions under Companies Act, 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the MCA & SEBI Circulars.
b) the requisite quorum was present;
c) statutory registers and other documents were available for inspection electronically;

With the permission of the Members, the Company Secretary has taken the AGM Notice, Auditor's reports (including qualification and observations in Statutory Audit Report, not having material adverse effect on the functioning of the Company) for financial year 2025-26 as read.

Board of Directors, Chief Financial Officer (CFO) and Senior Management Personnel (SMP) and other Executive introduced themselves.

The Chairman then addressed the Members on the performance of the Company during FY2025-26 and strategic plans of the Company.

The Company Secretary opened the floor for 'Questions & Answers' for the members who had registered themselves as 'speaker' to ask questions or express their views. The questions raised by the members were duly responded by the Chairman.

The Company Secretary informed the members that the Company had provided remote e-voting facility to the members holding shares as on the **Cut-off date i.e. Friday, July 17, 2026 (which started at 9:00 a.m. (IST) on Monday, July 20, 2026 and ended at 5:00 p.m. (IST) on Thursday, July 23, 2026)** to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting facility, were provided an opportunity to cast their votes through e-voting facility available at the meeting.

With the permission of the Chairman, the Company Secretary explained to the members the resolutions put forth for their approval. He stated that since the meeting was held through VC and the resolutions provided in the notice were being put to vote through e-voting facility, there would be no proposing and seconding of the resolutions.

The following items of businesses as set out in the Notice of AGM were put to vote:

Item No.	Resolution Description	Type of Resolution
Ordinary Business		
1.	Consideration and Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditor's thereon	Ordinary
2.	Re-appointment of Mr. Rahul Ramnath Katyal (DIN: 00253046) as a Director, liable to retire by rotation.	Ordinary

Special Business		
3.	Re-appointment of Mr. Subir Malhotra (DIN: 05190208) as Whole Time Director of the Company.	Ordinary
4.	Ratification of Remuneration payable to Cost Auditor	Ordinary
5.	Alteration of Object Clause of the Memorandum of Association	Special
6.	Renewal of commission payable to Independent Directors	Ordinary

CS Shreyans Jain, Practicing Company Secretary, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The consolidated Results of remote e-voting as well as e-voting at the AGM on the resolutions placed will be declared based on report of the scrutinizer and will be placed on website of Company, Stock Exchanges and the E-Voting Service Provider within the stipulated time.

The Company Secretary on behalf of the chairman thanked all the members and participants for attending and participating in the meeting.

Thanking you

Yours faithfully,

For **Capacit'e Infraprojects Limited**

RAHUL KAPUR Digitally signed by RAHUL KAPUR

Rahul Kapur
Company Secretary & Compliance Officer