(CIN-L65923DL1985PLC195299)

November 03, 2026

The National Stock Exchange of India Limited
Exchange Plaza, BKC,
Bandra(E), Mumbai - 400051
(Symbol-CAPTRUST)

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code-511505)

Dear Sir/Madam,

Subject: Prior-Intimation of proposed Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations.") has been scheduled to be held on Saturday, November 14, 2026, to inter-alia, consider, approve and take on record the un-audited financial results for the quarter ended 30th Sept, 2026 along with Limited Review report.

Further, as per SEBI (Prohibition of Insider Trading Regulations), 2015 and company's internal code for prevention of insider trading, the trading window for dealing in the securities of the Company shall remain closed from the commencement of business hours on October 01, 2026, till the completion of 48 hours after the declaration of the unaudited financial results for the quarter and half-year ended September 30, 2026.

The notice of the Board Meeting shall also be uploaded on Company's websitewww.capitaltrust.in.

On behalf of Board of
Capital Trust Limited

TANYA SETHI
Digitally signed by TANYA SETHI
Date: 2026.11.03 16:36:50 +05'30'

Tanya Sethi
Company Secretary
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