www.capillarytech.com

Date: November 02, 2026

To,
BSE Limited
Listing Department
Phiroze JeeJeebhoy Towers, Dalal Street Fort, Mumbai -400001
Scrip Code: 544614

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -4000051
Symbol: CAPILLARY

Dear Sir/Madam,

Subject: Change in Internal Auditor of the Company - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Para A (7) and (7A) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held today, viz. November 02, 2026, based on the recommendation of the Audit Committee, inter alia, has considered and approved the appointment of M/s. Deloitte Touche Tohmatsu India LLP as the Internal Auditor in place of M/s. Protiviti India Member Private Limited with effect from November 02, 2026.

Details with respect to the above changes as required under Regulation 30 read with Para A (7) and (7A) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure A** to this letter.

The Meeting of the Board of Directors of the Company commenced at 10:00 am (IST) and concluded at 11.40 am (IST).

This intimation is also being uploaded on Company's website and can be accessed at: https://www.capillarytech.com/investors/shareholder-information/corporate-announcements/2026-27/

We request you to take the above information on records.

Yours faithfully,

For Capillary Technologies India Limited

GIREDDY BHARGAVI REDDY
Digitally signed by GIREDDY BHARGAVI REDDY
Date: 2026.11.02 12:33:58 +05'30'

Gireddy Bhargavi Reddy
Company Secretary and Compliance Officer
Membership No. A17091
Place: Bengaluru
Encl: As above

Annexure A
Change of Internal Auditor

Sr. No	Details of Events that need to be provided	Cessation of M/s. Protiviti India Member Private Limited as Internal Auditor of the Company	Appointment of M/s. Deloitte Touche Tohmatsu India LLP as the Internal Auditor of the Company
a)	**Reason for change viz. appointment, / reappointment, resignation, removal, death or otherwise**	Cessation consequent to the appointment of M/s. Deloitte Touche Tohmatsu India LLP as Internal Auditor of the Company, pursuant to the decision of the Board, on the recommendation of the Audit Committee, to engage a firm with a global network to cover the expanding scale and international operations of the Company.	Appointment as Internal Auditor of the Company, in view of the growing scale and complexity of the Company's operations, including its overseas subsidiaries, and to further strengthen the Company's internal control, risk management and governance framework by engaging a firm with a global network and specialised expertise in internal audit
b)	**Date of appointment/reappointment/ cessation (as applicable) & term of Appointment/ reappointment;**	Date of cessation –November 02, 2026	Date of appointment – November 02, 2026
c)	**Brief profile (in case of appointment);**	Not Applicable	M/s. Deloitte Touche Tohmatsu India LLP (LLPIN: AAE-8458) is a limited liability partnership registered in India and a member firm of the global Deloitte network, one of the Big Fou professional services firms. The firm provides audit, consulting, risk advisory and tax services, and has extensive experience in internal audit and internal financial controls for listed companies.
d)	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable	Not Applicable