(CIN-L65923DL1985PLC195299)

September 18, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G
Block Bandra-Kurla Complex Bandra (East)
Mumbai 400 051 Symbol- CAPTRUST

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 511505

Dear Sir/Madam,

Sub: Proceedings of the 40th Annual General Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing a summary of the proceedings of the 40th Annual General Meeting of the Company held on Friday, September 18, 2026 through Video Conferencing.
You are requested to kindly take above information on your records.

Thanking you,
Yours faithfully,

For Capital Trust Limited

TANYA SETHI

Digitally signed by TANYA SETHI
Date: 2026.09.18 12:28:46 +05'30'

Tanya Sethi
Company Secretary

Contact no :9953437505
Email : cs@capitaltrust.in

SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 18, 2026 at 9:00 a.m. through Video Conferencing (VC). Mr. Vinod Raina, CFO of the Company, welcomed all the Members and thanked them for sparing their valuable time to attend the AGM.

Mr. Yogen Khosla, Chairperson of the meeting, presided over the meeting.

The Chairperson welcomed the Board Members, Chairperson of the Audit Committee, Statutory Auditors, Scrutiniser, Equity Shareholders and other invitees present at the meeting. He also expressed his gratitude to all employees for their invaluable contributions to the Company and to the Funders, Shareholders and customers for their continued support and loyalty to the Company.

The number of shareholders as on the record date, i.e., September 11, 2026, was 12,973. The details of the shareholders present at the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	-
Through Proxy / Authorised Representative	NA	NA	-
Video Conference	2	56	58
Total	2	56	58

The Chairperson called the meeting to order after confirming that the requisite quorum was present. The CFO introduced the Directors, Committee Members and invitees present at the meeting. The meeting was also attended by the Chairperson of the Audit Committee and the Statutory Auditors of the Company.

The meeting was convened and conducted in accordance with the applicable provisions of the Companies Act, 2013, the Rules framed thereunder, the Secretarial Standards and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

The Chairperson informed the Members that the Company had tied up with National Securities Depository Limited (NSDL) to provide the facility for remote e-voting, e-voting during the AGM and participation in the AGM through VC.

The Chairperson further informed the Members that, pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be considered at the Meeting.

The remote e-voting commenced at 9:00 a.m. on Tuesday, September 15, 2026 and ended at 5:00 p.m. on Thursday, September 17, 2026. The Members were informed that the facility for voting through the e-voting system was also made available during the Meeting to those Members who had not cast their votes prior to the Meeting.

The Company had appointed Mr. Shashank Sharma, Practising Company Secretary, as the Scrutiniser for scrutinising the process of remote e-voting conducted prior to the AGM and e-voting during the AGM.

On the invitation of the Chairperson, Members who had registered themselves as speakers addressed the meeting through VC and sought clarifications on the businesses transacted at the Meeting. The Chairperson and CFO responded to the queries of the Members and provided the requisite clarifications. The Members whose queries could not be addressed during the Meeting were requested to send their queries by email to cs@capitaltrust.in for appropriate response.

Thereafter, the resolutions set out in the Notice of the AGM were taken up for consideration and put to the Equity Shareholders for voting through the e-voting facility. The Chairperson requested Mr. Shashank Sharma, Practising Company Secretary and Scrutiniser, to oversee the orderly conduct of the voting process.

The e-voting facility was kept open for 15 minutes to enable the Members who had not cast their votes earlier to complete the voting process.

The Chairperson informed the Members that the consolidated voting results along with the Scrutiniser's Report would be submitted to BSE Limited and National Stock Exchange of India Limited within two working days of the conclusion of the meeting and would also be placed on the website of the Company and NSDL.

The meeting concluded at 9:49 a.m.

The Chairperson proposed a vote of thanks to the Equity Shareholders and concluded the proceedings of the meeting.

Thanking you,
Yours faithfully,

For Capital Trust Limited
Tanya Sethi
Company Secretary

TANYA SETHI
Digitally signed by TANYA SETHI
Date: 2026.09.18 12:29:15 +05'30'

Contact no :9953437505 Email : cs@capitaltrust.in