CIL/SE/2026-27/58
November 25, 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: Update - Incorporation of a Subsidiary in Dubai, UAE, and a Step-down Subsidiary in Uganda

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

Dear Sir/ Madam,

In continuation to our letter dated November 04, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, **('SEBI LODR Regulations')**, we hereby inform that the incorporation of the Company's subsidiary in Dubai, UAE, and the step-down subsidiary in Uganda has been completed pursuant to the approval granted by the Board of Directors at its meeting held on November 04, 2026.

The updated particulars, including the details that were not available at the time of the earlier disclosure, are set out in '**Annexure – A**' enclosed herewith, pursuant to Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Kindly take this information on record.

This disclosure will also be hosted on 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 and Compliance Officer

Encl: As above

Annexure –A

Details pursuant to Regulation 30 read with Schedule III of SEBI LODR Regulations and SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Details of Subsidiary Company	Details of Step-down Subsidiary Company
1.	Name of the entity, date & country of incorporation, etc.	**Name of the entity:** Capacite Construction L.L.C-FZ **Date and Country of Incorporation:** 12th November, 2026, UAE	**Name of the entity:** Capacit'e Infraprojects Construction Limited **Date and Country of Incorporation:** 25th November, 2026, Uganda.
2.	Name of holding company of the incorporated company and relation with the listed entity	Capacit'e Infraprojects Limited (CIL), the listed entity with 75%.	Capacite Construction L.L.C-FZ is the holding company of Capacit'e Infraprojects Construction Limited **Relation with the listed entity:** Step down Subsidiary of CIL.
3.	Industry to which the entity being incorporated belongs	Construction and Engineering, Procurement and Construction (EPC).	Construction and Engineering, Procurement and Construction (EPC).
4.	Brief background about the entity incorporated in terms of products / line of business	Undertaking EPC contracts across high-rise and super-high-rise residential buildings, commercial complexes, retail developments, healthcare facilities, data centres and other projects.	Undertaking EPC contracts across high-rise and super-high-rise residential buildings, commercial complexes, retail developments, healthcare facilities, data centres and other projects.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable as required approvals has already been obtained.	Not Applicable as required approvals has already been obtained.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash	Cash
7.	Cost of subscription / price at which the shares are subscribed	**Nominal capital:** 1,00,000 AED **Value per share:** 1000 AED	**Nominal capital:** 1,000,000 USD **Value per share:** 1000 USD
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	75% equity shareholding by CIL.	100% equity shareholding by Capacite Construction L.L.C-FZ, making it a wholly owned step-down subsidiary of CIL