Date: August 28, 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

Sub: Proceedings of the 14th Annual General Meeting ("AGM") of Capillary Technologies India Limited ("the Company")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith proceedings of the 14th Annual General Meeting held today i.e, Friday, August 28, 2026, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

The meeting commenced at 11:30 a.m. (IST) and concluded at 12:42 p.m. (IST) (including time allowed for e-voting at AGM).

The information will also be hosted on the company website at https://www.capillarytech.com/investors/shareholder-information/notice-of-general-meetings/

Kindly take the same on your records.

Thanking you,

For Capillary Technologies India Limited

GIREDDY BHARGAVI REDDY

Digitally signed by GIREDDY BHARGAVI REDDY
Date: 2026.08.28 17:23:14 +05'30'

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

Summary of proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting ('AGM') of the members of **Capillary Technologies India Limited** (the 'Company') was held on Friday, August 28, 2026 at 11:30 a.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Directors:

Sl.no	Name	Designation
1.	Ms. Neelam Dhawan	Independent Director; Chairperson of the Company, Stakeholder's Relationship Committee, Risk Management Committee
2.	Mr. Aneesh Reddy Boddu	Managing Director & Chief Executive Officer;
3.	Mr. Anant Choubey	Whole Time Director & Chief Financial Officer & Chief Operating Officer
4.	Mr. Farid Lalji Kazani	Independent Director; Chairperson of the Audit Committee
5.	Mr. Venkat Ramana Tadanki	Independent Director; Chairperson of the Nomination and Remuneration Committee
6.	Mr. Peeyush Ranjan	Independent Director; Chairperson of the Corporate Social Responsibility Committee

In attendance:

Sl.no	Name	Designation
1.	Ms. Gireddy Bhargavi Reddy	Company Secretary & Compliance Officer
2.	Mr. Biswajit Ghosh	Partner of BMP & Co. LLP, Secretarial Auditors

3.	Mr. Aasheesh Arjun Singh	Partner of Walker Chandiok & Co. LLP, Chartered Accountants, Statutory Auditors

Members Present:

35 (Thirty-five) Members were present through Video Conference.

Proceedings of the Meeting:

Ms Neelam Dhawan, Chairperson of the Company, presided over the meeting, which was called to order. Ms Neelam Dhawan introduced the Directors, Management Team, Statutory Auditors, and the Secretarial Auditors, who participated through VC.

Ms. Gireddy Bhargavi Reddy, Company Secretary & Compliance Officer, made the statutory announcements and *inter-alia* informed the members that:

- The meeting was being held through video conference in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The facility for participation through video conferencing was made available to all shareholders, and the procedure was detailed in the Notice of the AGM.

- The Company had received requests from a few shareholders who had registered to speak at the meeting, and the floor was opened for these shareholders to ask their questions, facilitated by the Moderator. Shareholders were also given the option to post their views or questions via the chat box on the video conference screen up to 12 noon.

- The statutory registers, along with the documents referred to in the Notice, were made available electronically for inspection by shareholders on the NSDL e-Voting page. As the meeting was held through video conference, the facility for appointment of proxy was not available, and accordingly the proxy register was also not available for inspection.

- The Company had provided the facility to cast votes electronically on all resolutions set out in the Notice. Shareholders who had not yet cast their votes and were participating in the meeting were given the opportunity to do so through the e-voting system provided by NSDL during the meeting. Shareholders who had already cast their votes through remote e-voting prior to the AGM were permitted to attend the meeting but were not entitled to vote again.

Ms. Neelam Dhawan, Chairperson addressed the members and delivered her speech. Thereafter, Mr. Aneesh Reddy Boddu, Managing Director & Chief Executive Officer, was invited to brief the members on the operations and performance of the Company.

Mr. Aneesh Reddy Boddu, Managing Director & Chief Executive Officer, addressed the members. He highlighted the Company's listing on the BSE on 21st November 2025, with the IPO oversubscribed 52.95 times, and its recognition as a Leader in the Forrester Wave for Loyalty Platforms, Q4 2025. He spoke on the Company's diversification across geographies and sectors, its financial performance for FY 2025-26, including revenue of Rs 7,436 million (23% growth) and adjusted EBITDA of Rs 1,069 million (43% growth), its key growth drivers, and its AI-led initiatives including aiRA. He thanked employees, customers and shareholders for their continued support.

The Chairperson, explained to the members the resolutions put forth for approval. She further stated that, as the meeting was held through VC/OAVM and the resolutions set out in the Notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions.

The summary of the resolutions put up for members' approval was as under

Sl.no	**Agenda Item**	**Type of Resolution**
1	To consider and adopt the Audited Standalone Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon for the Financial Year ended March 31, 2026.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements along with the reports of the Statutory Auditors thereon for the Financial Year ended March 31, 2026.	Ordinary
3	To appoint a Director in place of Mr. Aneesh Reddy Boddu (DIN: 02214511), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The Company Secretary then invited the members to express their views and ask questions. The members raised questions on various matters including the

Company’s growth roadmap, R&D spend and margins, working capital and cash flow, geographic and city-tier expansion, and AI–based product initiatives.

The Chairperson thanked the Members for their active participation in the meeting and informed them that voting through NSDL would remain open for the next 30 (thirty) minutes, to enable Members who had not yet cast their votes to do so through the e-voting system.

The Chairperson further thanked the Board Members, employees, vendors and bankers for their committed and efficient services towards the successful operations of the Company and expressed her appreciation to the various government and regulatory authorities and the Company's customers for their continued cooperation, trust and support. The Chairperson then declared the meeting concluded.

Kindly take the above information on record and oblige.