

May 29, 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: Intimation of fixation of date of 14th Annual General Meeting (“AGM”) of the Capillary Technologies India Limited.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors in its meeting held today has approved to hold the 14th Annual General Meeting (AGM) on Friday, August 28, 2026. Further, this is to inform you that the cut-off date for the purpose of determining the eligibility of shareholders to attend the AGM, has been fixed as Friday, August 21, 2026.

The Board Meeting commenced at 12:45 P.M. (IST) and concluded at 01:15 P.M. (IST).

We request you to take the above information on records.

Yours faithfully,
For Capillary Technologies India Limited

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

Capillary Technologies India Limited

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