CIL/SE/2026-27/51
November 04, 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: Outcome of Board Meeting held today i.e. November 04, 2026

Re: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our intimation dated October 23, 2026, we are pleased to inform you that the Board of Directors of Capacit'e Infraprojects Limited, at its meeting held today, i.e. Wednesday, November 04, 2026, inter-alia, transacted the following matters:

1) Unaudited Standalone and Consolidated Financial Results

Based on the recommendation of the Audit Committee, the Board has considered and approved the Unaudited Standalone and Consolidated Financial Results for the Second quarter and half year ended September 30, 2026.w

The aforesaid Financial Results, together with the Limited Review Report issued by M/s. MSKA & Associates LLP, Chartered Accountants, Statutory Auditors of the Company, are enclosed herewith as **Annexure 1**.

2) Incorporation of a Subsidiary in Dubai, UAE, and a Step-down Subsidiary in Uganda

The Board has approved the proposal for incorporation of a subsidiary company in Dubai, UAE, and a step-down subsidiary in Uganda.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular dated January 30, 2026, are enclosed herewith as **Annexure 2**.

The Board meeting commenced at 12:15 PM (IST) and concluded at 2:40 PM (IST).

Kindly take this information on your records.

This disclosure will also be available on the 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

Rahul Kapur
Company Secretary & Compliance Officer
Encl. a/a

Annexure – 2

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

Sr. No.	Particulars	Proposed Subsidiary – Dubai, UAE	Proposed Step-down Subsidiary – Uganda
1.	Name of the entity, date & country of incorporation, etc.	Name and date yet to be finalised. Country: UAE	Name and date yet to be finalised. Country: 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%.	Proposed Dubai 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	Applicable approvals in UAE, as may be required under applicable laws.	Applicable approvals in UAE, as may be required under applicable laws.
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	To be finalised.	To be finalised.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	75% equity shareholding by CIL.	100% equity shareholding by the proposed Dubai subsidiary, making it a wholly owned step-down subsidiary of CIL

Note: The above particulars are based on the information presently available and approved by the Board. Certain details are yet to be finalised, as the incorporation process is pending.