

August 8, 2026

The National Stock Exchange of
India Limited
Exchange Plaza, BKC,
Bandra(E), Mumbai - 400051
(Symbol-CAPTRUST)

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code-511505)

Dear Sir/Madam,

Subject: Prior-Intimation of proposed Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations.") has been scheduled to be held on Wednesday, August 12, 2026, to inter-alia, consider, approve and take on record the unaudited financial results for the quarter ended 30th June 2026 along with Limited Review report.

Further, as per SEBI (Prohibition of Insider Trading Regulations), 2015 and company's internal code for prevention of insider trading, the trading window for dealing in the shares of the company is closed from the start of business hours on July 01, 2026 till the completion of 48 hours after the results are made public on Wednesday, August 12, 2026.

The notice of the Board Meeting shall also be uploaded on Company's website www.capitaltrust.in.

On behalf of Board of
Capital Trust Limited

Tanya Sethi
Company Secretary
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