



(CIN-L65923DL1985PLC195299)

Date: July 09, 2025

To, The Manager – Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: [CAPTRUST]	To, The Manager – Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: [511505]
---	---

Subject: Outcome of the Rights Issue Committee ("Committee") of Capital Trust Limited ("Company") for Extension of Closing date of Rights Issue.

Dear Sir/ Madam,

This is in furtherance of our Letter of Offer ("LOF") dated, June 12, 2025, regarding Rights Issue by the Company, which opened on, June 25, 2025, and is scheduled to close on July 14, 2025.

The Rights Issue Committee of the Board of Directors of the Company in its meeting held today, i.e., on, July 09, 2025, has decided to extend the offer period of the Rights Issue **from July 14, 2025, to, July 24, 2025**, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Common Application Form ("CAF") (along with the amount payable on application) is **July 24, 2025**. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as **July 24, 2025**.

Revised - Issue Schedule:

Issue Opening Date	25-06-2025
Last date for on market renunciation	18-07-2025
Issue Closing Date	24-07-2025
Finalising the basis of allotment with the Designated Stock Exchange	30-07-2025
Date of Allotment (on or about)	30-07-2025
Date of credit (on or about)	04-08-2025
Date of listing (on or about)	06-08-2025

Accordingly, there is no change in the LOF, CAF, except for the change in Issue Closing Date and resultant change in indicative timetable of post issue activities on account of change in Issue Closing Date.

You are requested to take the above on record and acknowledge.

Thanking You
Yours Sincerely,

For **Capital Trust Limited**

Tanya Sethi
Company Secretary

Capital Trust Limited
Registered Office: 205 Centrum Mall Sultanpur MG Road, New Delhi-110030
Phone: 9716844571 Email: info@capitaltrust.in Web: www.capitaltrust.in