



CIL/SE/2025-26/50  
**November 06, 2025**

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai- 400 001

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

**Sub.: Update on Board Meeting scheduled on November 13, 2025**

**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

This is in continuation of our earlier disclosure dated October 31, 2025, regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, November 13, 2025, for consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter (Q2) and half year ended September 30, 2025.

We wish to further inform you that, in addition to the above, the Board of Directors will also consider and approve, *inter alia*, a proposal for raising funds through the issuance of debt securities on a private placement basis. This is primarily to further rationalise the cost of borrowing and shall be debt neutral to the Company.

Kindly take this information on record.

This disclosure will also be available on the Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence or queries or clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

Yours faithfully,

For **Capacit'e Infraprojects Limited**

**Rahul Kapur**  
**Company Secretary & Compliance Officer**

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**Capacit'e Infraprojects Limited**

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