

Date: April 01, 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 Granting of Stock options under Capillary Employees Stock Option Scheme - 2021 ("ESOP plan 2021").

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI (SBEBSE)"), as amended from time to time, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company granted 6,563 stock options of the Company of Face Value of ₹ 2/- each, to eligible employees of the Company under the ESOP Plan 2021, vide circular resolution approved on April 01, 2026.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026, as amended from time to time ("SEBI Circulars"), with respect to the aforesaid grant of ESOPs is enclosed herewith as an **Annexure-I**.

The above information is also available on the Company's website at <https://www.capillarytech.com/investors/shareholder-information/corporate-announcements/>

We request you to kindly take the information on your records.

Yours faithfully,

For Capillary Technologies India Limited

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

Capillary Technologies India Limited

CIN- L72200KA2012PLC063060
Regd. Office - 360, bearing PID No: 101, 360, 15th Cross Rd, Sector 4,
SR Layout, Bengaluru, Karnataka 560102
Email: secretarial@capillarytech.com
Website: www.capillarytech.com
Tel: 080-41225179



Annexure-I

| Sr. No. | Particulars | Details |
|---------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a. | brief details of options granted; | Granted 6,563 stock options of the Company of Face Value of ₹ 2/- each, to eligible employees of the Company under the ESOP Plan 2021, vide circular resolution approved on April 01, 2026. |
| b. | whether the scheme is in terms of SEBI (SBE) Regulations, 2021 (if applicable) | Yes. |
| c. | total number of shares covered by these options; | 6,563 stock options granted, each stock option carries the right to apply for and be allotted 1 (one) equity share of face value of ₹ 2/- each of the Company. |
| d. | pricing formula; | The Exercise Price of the Grant of Options shall be INR. 475/- per Option (being granted at a discount of 19.85% (rounded off) of the Fair Market Value i.e volume weighted average price of the shares for 90 days immediately preceding the working day prior to the grant date, on the stock exchange with the highest trading volume), as approved by the NRC. |
| e. | options vested; | Vested over Four Years alongwith the fulfilment of the other conditions as mentioned in their grant letters. |
| f. | time within which option may be exercised; | (a) 10 (ten) years from the date of vesting of options, or (b) 12 (twelve) years from the date of Listing, whichever is later. In case of Resignation: All the Vested Options as on that date shall be exercisable by the Option Grantee within 1 year from his/her last working day with the Company. |
| g. | options exercised; | Not Applicable |
| h. | money realized by exercise of options | Not Applicable |
| i. | the total number of shares arising as a result of exercise of option | Not Applicable |
| j. | options lapsed; | Not Applicable |
| k. | variation of terms of options | No, there is no variation in the terms of options. |

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|----|--------------------------------------------------------------------------------------|----------------|
| l. | brief details of significant terms | Not Applicable |
| m. | subsequent changes or cancellation or exercise of such options | Not Applicable |
| n. | diluted earnings per share pursuant to issue of equity shares on exercise of options | Not Applicable |

A large, stylized logo for Capillary Technologies India Limited, consisting of a thick, multi-colored ribbon (blue, orange, green, yellow) that forms a partial infinity symbol or a large 'C' shape.

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