

Date: August 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provision of the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participants, providing the weblink from where the Integrated Annual Report for the financial year 2025-26 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

We request you to take the above information on records.

Yours faithfully,

For Capillary Technologies India Limited

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

Capillary Technologies India Limited

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





CAPILLARY TECHNOLOGIES INDIA LIMITED

Registered Office: #360 bearing PID No 101, 360, 15th Cross Rd, Sector 4, HSR Layout, Bangalore-560102, Karnataka, India

Website: <https://www.capillarytech.com/> | **Phone:** +91 80 4122 5179 |

Email - investorrelations@capillarytech.com

CIN: L72200KA2012PLC063060

Date: August 01, 2026

Dear Shareholder,

Sub: Web-link of the 14th AGM Notice and Annual Report for the financial year 2025-26

We are pleased to inform you that the 14th Annual General Meeting ("AGM") of Capillary Technologies India Limited ("Company") is scheduled to be held on Friday, August 28, 2026, at 11:30 A.M. (IST) through video conference / other audio-visual means in compliance with the various circulars issued by MCA and SEBI from time to time. The notice of 14th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to the members whose email ids are registered with the Company / Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs"). In terms of regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company, which are mentioned as below:

AGM Notice	https://www.capillarytech.com/investors/finances-and-reports/annual-reports/
Annual Report	https://www.capillarytech.com/investors/finances-and-reports/annual-reports/

Additionally, the notice of the 14th AGM and Annual Report for the financial year 2025-26 are also available at the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, NSDL, i.e. (<https://www.evoting.nsdl.com/>).

Members are advised to refer to the instructions provided in the AGM Notice for registering or updating their email address and for casting their vote at the AGM. Any member desirous of obtaining a physical copy of the Annual Report for the financial year 2025-26 may write a request to the Company at secretarial@capillarytech.com mentioning DP ID and Client ID/ Folio no.

We encourage you to cast your vote and attend the 14th AGM.

Thank you
Yours Sincerely,

For Capillary Technologies India Limited

Sd/-
Gireddy Bhargavi Reddy
Company Secretary and Compliance Officer
Membership No. A17091
Place: Bengaluru