

Date: November 21, 2025

To  
BSE Limited  
Listing Department  
Phiroze JeeJeebhoy Towers, Dalal  
Street Fort, Mumbai -400001

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza , Bandra Kurla Complex  
Bandra (East), Mumbai -4000051

**Scrip Code: 544614**

**Symbol: CAPILLARY**

Dear Sir/Madam

**Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that, in accordance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended read with the Company’s Policy for Determination of Materiality of Events or Information the following Key Managerial Personnel (“KMPs”) have been severally authorized to determine materiality of an event or information and to make appropriate disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations:

| Sr. No. | Name                   | Designation                              | Contact/ email   |
|---------|------------------------|--|--|
| 1.      | Aneesh Reddy Boddu     | CEO and Managing Director                | +91 80 4122 5179<br><a href="mailto:investorrelations@capillarytech.com">investorrelations@capillarytech.com</a> |
| 2.      | Anant Choubey          | COO, CFO and Whole Time Director         |  |
| 3.      | Gireddy Bhargavi Reddy | Company Secretary and Compliance officer |  |

The aforesaid information will be made available at company’s website of the company and can be accessed using the below link <https://www.capillarytech.com/investors/corporate-announcements/>

This is for your information and records.

Yours faithfully,  
For Capillary Technologies India

Gireddy Bhargavi Reddy  
Company Secretary and Compliance Officer  
Membership No. 17091

