

Date: April 28, 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 BOARD MEETING TO BE HELD ON WEDNESDAY,
MAY 06, 2026.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the meeting of the Board of Directors of Capillary Technologies India Limited (“the Company”) is scheduled to be held on Wednesday, May 06, 2026, inter alia, to consider and approve the audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2026.

Further, in continuation of our earlier intimation dated March 26, 2026, regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company has been closed from April 01, 2026 and shall re-open after 48 hours from the declaration of the financial results of the Company.

This Intimation of Board Meeting will also be made available on the website of the Company and can be accessed using the below link:
<https://www.capillarytech.com/investors/shareholder-information/notice-of-board-meetings/board-meeting-intimation/>

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

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