



**November 01, 2025**

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, C-I, Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
**Symbol: CAPINVIT**

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai- 400001  
**Scrip Code: 544338**

**ISIN: INE0Z8Z07016, INE0Z8Z07024**

**Subject: Outcome of Resolution Passed by Circulation by the Board of Directors**

Dear Sir/ Madam,

Pursuant to the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with other applicable provisions, Gawar Investment Manager Private Limited ((hereinafter referred as "**Investment Manager**"), acting in its capacity as the Investment Manager to Capital Infra Trust (hereinafter referred as "**Trust**"), would like to inform that the Board of Directors of the Investment Manager by way of Resolution by Circulation passed on November 01, 2025, and in exercise of the authority conferred by the unitholders of the Trust by way of resolution passed by Unitholders on October 31, 2025 and declared by Scrutinizer on November 01, 2025 and in line with the authorization provided to vary, modify or alter the terms and conditions of the proposed preferential issue (including the size of the issue), has approved the following:

1. Revising the preferential issue amount to Rs. 3,45,00,64,750 (Rupees Three Hundred Forty-Five Crore Sixty-Four Thousand Seven Hundred Fifty only) by issuing 4,32,61,000 Units at Rs. 79.75 per Unit to Gawar Construction Limited (Sponsor). Pursuant to the proposed allotment, the Sponsor's unitholding in the Trust shall stand at 49.98% post-issue.
2. The aforesaid proceeds from the preferential issue shall be utilized solely for the part prepayment of the existing Non-Convertible Debentures (NCDs) of the Trust.

The Board took note that all other terms and conditions of the preferential issue, as previously approved by the unitholders, shall remain unchanged and unaltered.

Kindly take the above information on your records.

The above information is also available on the website of Capital Infra Trust i.e. <https://capitalinfratrust.com/>.

**For Capital Infra Trust (InvIT)**

**By Order of the Board**

**Gawar Investment Manager Private Limited (as the Investment Manager to InvIT)**

**Shubham Jain**  
**Company Secretary and Compliance Officer**

**Copy to:**  
**Trustee to the InvIT**  
**Axis Trustee Services Limited**  
**Axis House, P B Marg, Worli, Mumbai,**  
**Maharashtra, India – 400025**

**Debt Security Trustee**  
**IDBI Trusteeship Services Limited**  
**Ground Floor, Universal Insurance Building**  
**Sir P.M. Road, Fort, Mumbai, Maharashtra – 400001**