

CSFB.2025-26/284

September 24, 2025

**BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra**

**National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Maharashtra**

Scrip Code: 544120, 951995 & 953739

Symbol: CAPITALSFB

Subject: Submission of Newspaper Publication of Notice of Postal Ballot

Respected Sir/Madam,

In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper publication of Notice of Postal Ballot published in Business Standard in English and Nawan Zamana in Punjabi on September 24, 2025.

This is for your information and record please.

Thanking you,

Yours faithfully

For Capital Small Finance Bank Limited

**Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888**

Blackstone to invest ₹5,000 cr to develop data centre in NCR

PRACHI PISAL
Mumbai, 23 September

Blackstone, the New York-based global investment management firm, will invest about ₹5,000 crore to develop a 60 megawatt (Mw) data centre in Chandivali, a part of the Mumbai metropolitan region (MMR), through Lumina CloudInfra, the company's data centre (DC) platform in India, according to people familiar with the matter.



Betting big on data centres

Lumina CloudInfra bought 3.8 acres in Chandivali for ₹45 crore. The transaction was registered on September 19, according to registration documents provided by CRE Matrix, a real estate data analytics firm. With the Chandivali project, Blackstone's DC investments in India will be around ₹50,000 crore. Globally, Blackstone is the largest owner and DC provider, with a DC portfolio worth \$100 billion. Blackstone and Lumina CloudInfra declined to comment on queries related to two sites in Navi Mumbai, with 180 Mw of capacity building underway and 30 Mw already built. It also has two sites in southern India where 240 Mw of capacity is under construc-

tion and 120 Mw of capacity is built. Overall, more than 600 Mw of capacity is underway, making Lumina one of the largest DC platforms in India. Additionally, Blackstone has emerged as one of the largest foreign investors in India, with assets under management of over \$50 billion since its inception. It is the largest real estate investor in India, with a portfolio estimated at \$30 billion across office, retail, logistics, hospitality, residential and DCs. Blackstone views India as a long-term growth market within its global portfolio while committing about \$2 billion of investments in the country annually. The DC segment across India is booming amid grow-

Excerpts from the speech of Mr. Rahul Mithal Chairman and Managing Director & CEO at 51st Annual General Meeting

Dear Shareholders,
As your company enters the 'Next 50' era, it takes immense pride in a legacy that not only inspires but empowers us to uphold our resolve—'We Shape What Shapes Lives'—with purpose and progress guiding the way.

We began FY2025 facing strong headwinds, policy shifts tested our long-standing position in the Quality Assurance vertical, and in our Export business. Yet, we saw these not as setbacks, but as catalysts spurting us on to ADAPT.

The Year That Went By
In the year that went by, your company achieved a consolidated revenue of ₹2,234 crore against ₹2,539 crore in FY24. The operating revenue, excluding other income, stood at ₹2,218 crore, primarily due to reduced contribution from the two high-margin business segments—Quality Assurance and Export, impacted overall profitability. Profit Before Tax stood at ₹345 crore (₹370 crore in FY24), while Profit After Tax was ₹424 crore, compared to ₹495 crore in FY24.

Still, this period of challenge became a catalyst for strategic reset—strengthening our consultancy capabilities, improving execution and pursuing big-ticket opportunities. And the outcome...
Project Consultancy emerged as a powerhouse, recording its revenue of ₹1,133 crore, while our Turnkey and Leasing ventures notched up revenue of ₹1,081 crore.

According to Anarock Capital, India's data centre industry has over ₹6.5 billion in investments committed through private equity, joint ventures, and acquisitions between 2014 and 2024, with Mumbai accounting for 49 per cent of these investments. According to Colliers, India's DC capacity stands at 1,263 Mw as of April 2025. It's set to cross 4,500 Mw of capacity by 2030 and is likely to attract investments to the tune of \$20–25 billion.

We Shape What Shapes Lives

“Our journey ahead is about more than providing solutions—it's about asking the questions that lead to lasting impact. Because we don't just shape infrastructure—we Shape What Shapes Lives.”

ADAPT: Our Mantra for the Future

The world of infrastructure is transforming—from assured mandates to competitive bidding, from EPC-heavy to asset-light models, from quantity-focused to quality-driven delivery. We realise this and are equipping ourselves for it. To thrive in this new world, we've embraced a strategic framework—ADAPT—to secure the niche spot as a 'Go-To' Programme Management Consultant' for infrastructure projects across sectors.

Our Subsidiaries & Joint Ventures

Your company's subsidiaries and joint ventures—REMC Ltd., SRBWPL and RAPL—made significant contributions to overall performance in FY25. REMC Ltd. recorded total revenue of ₹140 crore and a Profit After Tax of ₹79 crore. It continued to play a key role in Indian Railways' Net Zero mission by facilitating the procurement of 18.63 BUs of green energy during the year. SRBWPL reported revenue of ₹259 crore and profit of ₹22 crore. Meanwhile, RAPL strengthened its international presence by actively pursuing opportunities across multiple sectors in the African region.

Our People—Our Strength

Our strength lies in our people—and we are investing in them. Through initiatives like #ITReady, #SkillReady, and #AIRReady, we are building a future-ready workforce equipped with digital, functional, and analytical capabilities.

'Changing Lives'

'Changing Lives', our flagship CSR initiative, reflects our commitment to driving inclusive and sustainable development. With a contribution of ₹13.10 crore in FY25, your company reaffirmed its resolve to create Dugunapattam and Paradiy Ponds, DPR and GI investigations for tunnels along the Dugunapur-Ratim stretch and transaction catalyst for strategic reset—strengthening our consultancy capabilities, improving execution and pursuing big-ticket opportunities.

Ethics, Values & Governance

By consistently adhering to laws and regulations, embracing global best practices in governance, and cultivating a culture rooted in compliance, accountability, transparency, and ethical conduct, RITES has set benchmarks in corporate integrity. This commitment was duly recognized with honours—the ICAI Award for Financial Reporting and the SAFA Award for Best Presented Annual Report.

The Value Creation

Even amid market pressures, your company upheld its track record of delivering among the highest dividend payout ratios, all while preserving a robust balance sheet and net worth. The Board of Directors has recommended ₹2.65 per share as a final dividend in addition to the three interim dividends totaling ₹4.90 per share which have already been paid during the year. The total dividend of ₹365 crore at ₹7.55 per share, on an annual basis, takes the dividend payout ratio to 95.4% of the profits earned.

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- Railways • Exports • Urban Engineering • Metros • Highways • Bridges & Tunnels • Buildings & Airports
- Ports & Harbours • Ropeways • Quality Assurance • Sustainability & Green Mobility

I extend my sincere gratitude to the Ministry of Railways and the Government of India for their unwavering support and trust. To our esteemed Board of Directors, I thank you for your guidance and vision. To our employees, I thank you for your dedication and hard work. To our partners, I thank you for your trust and collaboration. Together, we will continue to shape our journey and drive progress.

As we move ahead, we're ADAPTING from a consultancy that delivers answers, to a partner that asks better questions. And we remain firmly committed to being more than consultants—because at RITES, 'We Shape What Shapes Lives'.

Sd/-
Rahul Mithal
Chairman & Managing Director and CEO
(DIN: 07610499)

This does not purport to be a hyper-link of proceedings of 51st Annual General Meeting.

Follow us on [Facebook](#) [Twitter](#) [LinkedIn](#) [YouTube](#)

Website: www.rites.com

SBI STATE BANK OF INDIA
Local Head Office, Tilak Marg, Jaipur-302005

ENGAGEMENT FOR PROJECT MANAGEMENT CONSULTANT

Architect/Consultant firm having minimum 7 years of experience as on 31.08.2025 in Project Management of Residential and Commercial/Institutional buildings for the of Engagement of project management consultant firms for the project -

CONSTRUCTION OF BUILDINGS FOR ACCOMMODATION OF VARIOUS OFFICIALS/ESTABLISHMENT OF RESIDENTIAL BUILDINGS AT BANK'S OWN PLOT OF LAND AT MAHINDRA WORLD CITY, JAIPUR

For detailed terms and condition please visit our banks website <https://sbi.bank.in> application completed within its stipulated time or on or before 30.10.2025 upto 3 pm. SBI reserves its rights to accept any or reject any or all offers without assigning any reason therefor.

Date: 24.9.2025 Assistant General Manager (Premises & Estate)

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED
CIN: L150199DL1999PLC022634, Regd. Office: MIDAS Corporate Park, 3rd Floor, 37, G.T. Road, Jalandhar - 144001, Punjab INDIA. Ph. +91 - 181 - 505111, 505222; FAX: +91 - 181 - 505233. Email: capitalbank@csfb.com or web@capitalbank.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 118, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (regulations) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), Secretarial Standard on General Meetings (SS-2) stipulated by Institute of Company Secretaries of India, General Circular No. 9/2024 dated September 19, 2024 read with circulars issued earlier by Ministry of Corporate Affairs on the subject ('MCA Circulars'), SEBI Circular No. SEBI/HO/CFD/CFO-POD/2019/224/133 dated October 23, 2024 read with circulars issued earlier by SEBI on the subject ('SEBI Circulars') and other applicable rules/regulations/guidelines/circulars/notifications, including any statutory modification or re-enactment thereof for the time being in force, Capital Small Finance Bank Limited ('Bank') is seeking approval of the Members of Bank through Postal Ballot, by way of remote electronic voting ('e-voting') on special business as mentioned in the Postal Ballot Notice dated August 14, 2025.

In compliance of MCA Circulars and SEBI Circulars, the Postal Ballot Notice together with supplementary statement and instructions for e-voting has been sent on Tuesday, September 23, 2025 by email to all the Members, whose e-mail ids are registered with the Bank Depository Participant/Registrar and Transfer Agent MUFG Intra India Private Limited (Formerly Link Intime India Private Limited).

The Postal Ballot Notice is available on the Bank's website (www.capitalbank.com) and on the website of MUFG Intra India Private Limited (<https://intravote.linintime.com.in>). These details are also available on the website of stock exchanges where the equity shares of the Bank are listed, i.e., BSE Limited ('BSE') (www.bseindia.com) and National Stock Exchange of India Limited ('NSE') (www.nseindia.com).

In compliance with provisions of Section 108 and 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Bank is offering remote e-voting facility to the Members of the Bank holding shares as on Friday, September 19, 2025 to enable them to cast their votes using e-voting, for which the Bank has engaged the services of MUFG Intra India Private Limited as e-voting agency.

The e-voting shall commence on Wednesday, September 24, 2025 at 9:00 a.m. (IST) and end on Thursday, October 23, 2025 at 5:00 p.m. (IST). Members may cast their vote electronically during the aforesaid period. The e-voting module shall be disabled at 5:00 p.m. (IST) on Thursday, October 23, 2025 and e-voting shall not be allowed beyond the same. Members whose names appeared on the Registrar of Members' List of Beneficial Owners as on Friday, September 19, 2025 i.e. the cut-off date, will be considered eligible for the purpose of voting. A person who is not a Member as on cut-off date for recording voting rights, should treat this Notice for information purposes only. In accordance with the above mentioned Circulars, Postal Ballot forms and Business Reply Envelopes have not been sent to the Members. The communication of the assent or dissent of the Member would take place through the e-voting system only. The instructions for e-voting are mentioned in the Postal Ballot Notice.

The Members are requested to register their e-mail address in respect of demat holding with their respective Depository Participant by following the procedure prescribed by the Depository Participant.

The Members holding shares in physical mode and who have not registered their updated e-mail addresses with the Bank can register their e-mail address by sending the request to RTA at rtahelpdesk@mfnps.mufg.com in Form ISR - 1. The said form may be downloaded from the website of RTA i.e., <https://web.in.mfnps.mufg.com/KYC-downloads.html>

The Board of Directors has appointed Mr. Bunny Sehgal, Proprietor of B. Sehgal and Associates (Membership No. - F11407 and COP No. - 15161), Practising Company Secretary as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner.

The results of the Postal Ballot will be declared on or before Saturday, October 25, 2025. The result declared along with the Scrutiniser's report shall be placed on the Bank's website (www.capitalbank.com) and on the website of MUFG Intra India Private Limited (<https://intravote.linintime.com.in>) and on the website of Stock Exchanges where the Bank's shares are listed, i.e., BSE Limited ('BSE') (www.bseindia.com) and National Stock Exchange of India Limited ('NSE') (www.nseindia.com) for the information of Members.

Members who have not received the Postal Ballot Notice may write to the Bank at its registered office or to the Registrar and Transfer Agent to obtain the same or download it from the Bank's website (www.capitalbank.com) or from the website of MUFG Intra India Private Limited (<https://intravote.linintime.com.in>).

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) and the IntraVote e-voting user manual available at <https://intravote.linintime.com.in> under 'Help' section or contact Mr. Raju Rajwani at MUFG Intra India Private Limited, C/O Embassy 247, L.B.S. Marg, Vakhro (West), Mumbai - 400083 or write an email to rtahelpdesk@mfnps.mufg.com or contactation Tele: 022-49198000.

The communication / queries in this respect should be addressed to RTA, MUFG Intra India Private Limited, to its email address rtahelpdesk@mfnps.mufg.com

For Capital Small Finance Bank Limited
Sd/-
Amit Sharma
Place: Jalandhar Membership No. FCS 10888
Date: September 23, 2025 Company Secretary and Compliance Officer

DELHI DEVELOPMENT AUTHORITY
Fostering Public-Private Engagement for transforming Delhi

RFP for Luxury Mall, Corporate Office Space & Residential Space in Sector 22, Dwarka, Delhi

The Delhi Development Authority (DDA) intends to allot a land parcel on license fee basis, located in Sector 22, Dwarka, New Delhi, for the development of a Luxury Mall, Corporate Office Space & Residential Space etc.

Key Site Details:
Land Area: Around 10.43 acres
Site Coordinates: 28.554909, 77.057703
FAR: 300
Ground Coverage: 50%
Land Status: Vacant
Mode of Allotment: License fee basis
License Period: 55 years (including construction period)

The development control norms will be as per MPD 2021 and Unified Building Bye-Laws 2016.

The key dates of the RFP are as follows:

- Publication of RFP – September 26, 2025
- Site Visit Dates – September 26, 2025 to November 07, 2025
- Pre Bid Date and Time – 11:00 AM on October 10, 2025
- Last Date of Submission of Queries – October 13, 2025
- Bid Due Date and Time – 12:00 Noon of 10 November, 2025

The RFP and the Licence Deed can be downloaded from: <https://dda.gov.in/tenders>

For site visits please contact:
Mr. Rahul Dev Samtany, (SE) DDA on +91 94318 90236

For queries contact:
Dr. Mannan Akhtar, IAS, Commissioner (LD), DDA on +91 11 24698350

FORM NO. IURC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act (Pursuant to section 174(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Amendment) Regulations, 2014.

1. Notice is hereby given that in pursuance of Section 566 of the Companies Act, 2013 an application is proposed to be made after fifteen days heretofore before the expiry of thirty days hereinafter to the Registrar at CENTRAL REGISTRATION CENTRE, Indian Institute of Corporate Affairs (ICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, Gurgaon, Haryana - 122001 (the SAKSHI TRANSFORMERS, a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.

2. The principal objects of the proposed business are to carry on the business of Manufacturing and Repairing of Power and Distribution Transformers and such other business may be agreed upon by the partners from time to time.

3. A copy of the Memorandum and Articles of Association of the proposed company may be inspected at the office at Survey No.254/B1, 254/2A, Thirumudakkam Main Road, Thirumudakkam, Chennai-601032.

4. Notice is hereby given that any person desiring this application may communicate their objection in writing to the Registrar of Companies at Central Registration Centre, Indian Institute of Corporate Affairs (ICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, Gurgaon, Haryana - 122001 within 21 days from the date of publication of this notice, with a copy to the office address mentioned in paragraph 1 above.

Dated this 23rd day of September 2025

G. Rajendran, Partner SAKSHI TRANSFORMERS
T.K. Ramajayam, Partner SAKSHI TRANSFORMERS

Home and Address of the entity seeking Proposal:
BANGALORE AIRPORT HOTEL LIMITED
Administration Block,
Kempegowda International Airport,
Bangalore - 560 300
Web: www.bangaloreairport.com

NOTICE TO EXPRESSION OF INTEREST (EOI)

S.No.	Tender Title	Short description of Scope of Work
1	Guest Floors Interior (Fixed & loose furniture) works of 775 keys Combo Hotel Vivanta & Ginger	The Scope includes supply, fabrication and installation of Guest Floor Interiors comprising furniture) works of 775 keys Combo Hotel Vivanta & Ginger. 2. The scope covers preparation of shop drawings works to execute as per approved design intent, material specifications, mock-up approvals, and project timelines, maintaining the highest standards of quality and workmanship expected for premium hospitality development.

Pre Qualification Criteria & other information: Available on BIAL website (bangaloreairport.com). Reference No: BIAL/CH/EOI/3592
Submission Due Date & Time for all the above: 0th October 2025 at 20:00 Hours.
Note: Any further Addendums to this EOI shall be made available in BIAL website.
Applicants who are interested shall express their interest through E-Mail: ramesh.hegde@bialairport.com or register and login to BIAL E-tendering website (<https://www.bialtenders.com>) Event ID: 3592

Name and address of the entity seeking RFP:
Head - Procurement & Contracts
Bangalore Airport Hotel Limited,
Alpha 3K, Kempegowda International Airport,
Devarahalli, Bangalore - 560 300
Email for communication: ramesh.hegde@bialairport.com
Phone No: 080 - 6678 2203
www.bangaloreairport.com

