(CIN-L65923DL1985PLC195299)

04.11.2026

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051:

Scrip Code **CAPTRUST**

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 511505

Subject: Intimation regarding change in Registered Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Capital Trust Limited, on Wednesday, 4th November, 2026, has approved the shifting of the Registered Office of the Company from its existing address to the following new address:

Existing Registered Office:

205, Centrum Mall, Sultanpur, M.G. Road, New Delhi – 110030.

New Registered Office:

Unit No. 303, 3rd Floor, DLF South Court, Saket District Centre, New Delhi – 110017.

The change shall be effective from November 4, 2026.

You are requested to take the above information on record.

Thanking you

Yours Truly,
For Capital Trust Limited

TANYA SETHI
Digitally signed by TANYA SETHI
Date: 2026.11.04 15:21:09 +05'30'

Tanya Sethi
Company Secretary