



(CIN-L65923DL1985PLC195299)

Date: July 10, 2025

To, The Manager – Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: [CAPTRUST]	To, The Manager – Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: [511505]
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Subject: Submission of Newspaper Publication regarding Extension of Closing Date of Rights Issue

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper publications made by Capital Trust Limited in Business Standard (English and Hindi editions) dated 10th July, 2025, regarding the extension of the closing date of the ongoing Rights Issue.

We request you to kindly take the same on record.

Thanking You

Yours
Sincerely,

For Capital Trust Limited

Tanya Sethi
Company Secretary

GCCs not packing bags just yet for small-town India

Patchy infra and thin talent pool stall plans to shift beyond metros

AVIK DAS & AASHISH ARYAN
Bengaluru/New Delhi, 9 July

The Indian government wants global capability centres (GCCs) to look beyond Bengaluru, Hyderabad, and Chennai, and expand into Tier-II and Tier-III cities. But that shift won't happen anytime soon, say industry executives, citing weak infrastructure, inadequate talent availability, and an ecosystem that's still developing.

That ecosystem will only solidify once service companies build a critical mass in cities like Ahmedabad, Indore, Mysuru, Coimbatore, Mohali, or Bhubaneswar, followed by an influx of startups. While firms such as Tata Consultancy Services, Infosys, Cognizant, and Wipro have set up delivery centres in these cities over the years, the startup landscape remains early-stage.

As announced in the Union Budget, the government is likely to soon roll out a framework to guide states in establishing GCCs, especially in smaller cities. The guidelines will include suggestions for improving talent availability, infrastructure, by-law reforms, and industry collaboration mechanisms. Tamil Nadu and Karnataka already have policies and processes that can help firms set up technology (tech) centres in different

parts of the state.

"GCCs exist not in silos but in an ecosystem," said Sangeeta Gupta, senior vice-president and chief strategy officer at Nasscom. "You need to get service companies in, you need to energise the startup ecosystem, and only then do GCCs make sense. They can't exist in isolation."

That holds for engineering talent considering a return to their home-towns in smaller cities. Without a strong company presence, switching jobs for better opportunities may still require moving back to the metros.

Arindam Sen, partner and GCC sector leader — tech, media and entertainment, and telecommunications at EY, said that while states are promoting smaller cities, they're also expanding their major ones, making companies hesitant to commit elsewhere.

"Most still aren't biting the bullet, apart from a handful of cities. Connectivity is another issue — double- or triple-hop flights or long layovers are common. Smaller cities need much stronger promotion," he said.

As GCCs have become the backbone in India's services sector, the government is turning its focus to them to create thousands of jobs in areas like artificial intelligence (AI), machine learning, data analytics,

natural language processing, and generative AI. This comes as hiring slows across traditional information technology (IT) firms due to a tepid growth environment.

Unlike traditional business process outsourcing outfits, which handle select functions like payroll or general ledger, GCCs typically run end-to-end processes, manage platforms, and drive product development and engineering. Many are now leading their parent companies' AI-first transitions.

"The existing hubs are getting oversaturated with strained infrastructure, limited talent, and high attrition. And costs are climbing, not just in compensation but in real estate and operations too. It's only a matter of time before the newer locations start taking off," said Lalit Ahuja, co-founder and chief executive officer of ANSR, in a conversation with *Business Standard*.

India has around 1,760 GCCs, according to Nasscom data, with a growing emphasis on high-value services and engineering research and development (R&D). That number is projected to hit 3,000. More than 500 of these centres are already armed with AI capabilities and a global AI charter, up from 210 in 2023. While many existing GCCs are arms of For-



Hub-and-spoke could keep GCC engine running

- 1,760 GCCs today; projected to reach 3,000 by 2030
- Ahmedabad, Indore, Bhubaneswar, Mysuru, Coimbatore gain ground as Tier-II hubs
- Hub-and-spoke model may ease expansion beyond metros
- Talent, infrastructure, and connectivity remain key hurdles

‘YOU NEED TO GET SERVICE COMPANIES IN, YOU NEED TO ENERGISE THE STARTUP ECOSYSTEM, AND ONLY THEN DO GCCS MAKE SENSE. THEY CAN’T EXIST IN ISOLATION,’ SAID SANGEETA GUPTA, SENIOR VICE-PRESIDENT AND CHIEF STRATEGY OFFICER AT NASSCOM

tune 500 companies, the next wave is expected to come from Forbes 2000 firms — smaller, cost-sensitive players for whom Tier-II and Tier-III cities could be ideal.

"The challenge is infrastructure — real estate, tech parks, connectivity,

hotels. There are public-private partnership initiatives and financial incentives underway, such as capital expenditure subsidies or hiring sons of the soil. Universities are also being supported to produce more GCC-ready talent. There's growing visibility, awareness, and interest," Ahuja added.

Of the 1,760 GCCs as of last year, only 13 per cent had a Tier-II presence, according to consulting firm Zinnov. A few examples include Bosch, which has a unit in Coimbatore alongside its Bengaluru base; Oracle in Lucknow; and BT in Pune as well as in Bengaluru, Mumbai, and Gurugram.

Ashish Grover, former chief information officer of Chilean e-commerce firm Grupo Falabella, believes that smaller GCCs with limited staff needs are better suited to thrive in Tier-II cities. "With remote work and AI, it's more about getting the right set of people rather than quantity."


Still, hiring at scale remains a hurdle, which keeps cities like Bengaluru, Hyderabad, and Gurugram firmly in the lead. The talent demographic in smaller cities often skews towards professionals in their late 30s and 40s who settled there after the pandemic and aren't as open to frequent job changes.

"Will companies move to smaller cities just for the incentives if the talent isn't there? The answer is no," said Nitika Goel, chief marketing and strategy officer at Zinnov. "The Karnataka government is investing in Grade A infrastructure in Mysuru to make GCCs more accessible. They're also investing in airports and building roads that cut travel time to Bengaluru to two hours. The quality of life is better, and the costs of living are lower. They've set up centres of excellence too. Even if talent isn't readily accessible now, the right incentives can develop that."


The Centre is taking a three-pronged approach to address the talent gap. First, it's looking at the pipeline by understanding what qualifications and expertise companies need. Second, it's working with states to bring on board approvals and incentives for setting up GCCs. And third, it's involving the IT ministry to help states and GCCs curate talent and integrate R&D into their operations.

"The challenge is the talent maturity, especially in emerging tech. Tier-II cities still don't offer the depth. A hybrid model could work, where low-end transaction and processing tasks are handled from these cities to start with," said Shalini Pillay, partner and India leader — GCC at KPMG.

This advertisement is for information purpose only and neither constitutes an offer or an invitation or a recommendation to purchase, hold or sell securities and nor for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated June 12, 2025 (the "Letter of Offer" or "LOF") filed with The Stock Exchange, Mumbai (BSE) and National Stock Exchange of India Limited ("NSE"), and also filed with the Securities and Exchange Board of India ("SEBI") for information and dissemination on the SEBI's website pursuant to the proviso to Regulation 3 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI ICDR Regulations).



(Please scan this QR to view LOF)



Capital Trust Limited

Our Company was incorporated as Capital Trust Limited on August 23, 1985 under the provisions of Companies Act, 1956 with Registrar of Companies, Punjab, HP and Chandigarh. The certificate of commencement of business was received on September, 5, 1985. The registered office was subsequently changed from state of Punjab to State of Madhya Pradesh by way of fresh certificate of incorporation dated June 13, 1996. The registered office was finally shifted to the NCT of Delhi on October, 10, 2009. For further details of change in name and registered office of our Company, please refer to "General Information" beginning on page 43 of the Letter of Offer.

Registered Office: 205, Centrum Mall, Sultan Pur, MG Rod, New Delhi- 110030, India
Tel No: 9999074312; Website: www.capitaltrust.in
Contact Person: Ms. Tanya Sethi (Company Secretary & Compliance Officer), E-mail: cs@capitaltrust.in
Corporate Identity Number: - L65923DL1985PLC195299

OUR PROMOTERS: MR. YOGEN KHOSLA, M/S MOONLIGHT EQUITY PRIVATE LIMITED

FOR ISSUE OF UP TO 60,74,893 FULLY PAID-UP EQUITY SHARES WITH A FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 82/- EACH INCLUDING A SHARE PREMIUM OF ₹ 72/- PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO ₹ 4982 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 5 RIGHTS EQUITY SHARES FOR EVERY 14 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JUNE 18, 2025, (THE "ISSUE").

Assuming full subscription

ATTENTION INVESTORS

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

This is with reference to the Letter of Offer ("LOF") dated Thursday, June 12, 2025 filed by the Company with the BSE and NSE (the "Stock Exchange") and submitted to Securities and Exchange Board of India (SEBI) for dissemination purpose. Applicants / Investors may note the following modifications to the disclosures in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter and the same may be taken as updated and included in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter:

The Rights Issue Committee of the Board of Directors of the Company in its meeting held today, i.e., on, July 09, 2025, has decided to extend the offer period of the Rights Issue from **July 14, 2025, to, July 24, 2025**, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Common Application Form ("CAF") (along with the amount payable on application) is **July 24, 2025**. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as **July 24, 2025**.

Revised - Issue Schedule:

Issue Opening Date	25-06-2025
Last date for on market renunciation	18-07-2025
Issue Closing Date	24-07-2025
Finalising the basis of allotment with the Designated Stock Exchange	30-07-2025
Date of Allotment (on or about)	30-07-2025
Date of credit (on or about)	04-08-2025
Date of listing (on or about)	06-08-2025

Accordingly, there is no change in the LOF, CAF, except for the change in Issue Closing Date and resultant change in indicative timetable of post issue activities on account of change in Issue Closing Date.


This Corrigendum shall be available on the respective websites of our Company at www.capitaltrust.in; the Registrar to the Issue at www.masserv.com; and the Stock Exchange at www.bseindia.com and www.nseindian.com.

Accordingly, there is no change in the LOF, ALOF dated June 12, 2025, Right Entitlement Letter and Application Form except for modification as provided in this Corrigendum.

INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, APPLICATION FORM SHALL BE READ IN CONJUNCTION WITH THIS CORRIGENDUM.


For Capital Trust Limited
On behalf of Board of Directors
Sd/-
Tanya Sethi
Company Secretary and Compliance Officer

Place: New Delhi
Date: July 09, 2025



यूनियन बैंक ऑफ इंडिया

भारत सरकार का उपक्रम



Union Bank of India

A Government of India Undertaking

Central Office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai – 400021 Website: www.unionbankofindia.co.in Email: investorservices@unionbankofindia.bank

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the **23rd (Twenty Third) Annual General Meeting ("AGM")** of the Shareholders of **Union Bank of India ("Bank")** will be held on **Friday, 01st August 2025 at 11.00 am (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility** at Central Office, Union Bank of India, Mumbai (the deemed venue of the meeting) to transact the following business:

Ordinary Business:

Item No. 1: To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as on **31st March 2025**, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Item No. 2: To declare Dividend of ₹ 4.75 per Equity Share of ₹ 10/- each for the Financial Year 2024 - 25.

Special Business:

Item No. 3: Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.

Item No. 4: Appointment of Shri Suraj Srivastava (DIN: 09444372) as Part-Time Non-Official Director of the Bank.

Item No. 5: Appointment of M/s Ragini Chokshi & Co., Company Secretaries as a Secretarial Auditor of the Bank for a period of 2 years from FY2025-26 to FY 2026-27.

The Shareholders are further informed that:

- The Annual Report of the Bank for the year 2024-25 inter alia containing detailed Notice of the AGM has been served by Email to the shareholders as per MCA and SEBI circulars on **9th July 2025**.
- The Annual Report is also hosted on the website of BSE www.bseindia.com and NSE www.nseindia.com.
- The Annual Report is also hosted on the website of the Bank on the following link – <https://www.unionbankofindia.co.in/en/common/annual-report-for-the-year-2009-10-onwards>
- The Annual Report is also hosted on the website of e-voting service provider <https://evoting.kfintech.com>.

Notice is also given that -

- The Register of Shareholders and Share Transfer Books of the Bank will remain closed from **Saturday, 26th July 2025 to Friday, 01st August 2025** (both days inclusive) for the purpose of AGM.
- Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Bank is providing shareholders the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through E-Voting Services.
- The facility of casting the votes by the shareholders using an electronic voting system from a place other than venue of the AGM ("remote e-voting") and Voting during AGM will be provided by KFin Technologies Limited ("KFinTech"). Shareholders may log on to the E-Voting website <https://evoting.kfintech.com> to cast their vote.
- Such of those shareholders whose names appear on the Register of Members/Beneficial owners as furnished by NSDL/ CDSL as on **Friday, 25th July 2025** shall be entitled to participate in e-voting.
- The remote e-voting period commences on **Tuesday, 29th July 2025 (9:00 am IST) and ends on Thursday, 31st July 2025 (5:00 pm IST)**. During this period, shareholders of the Bank, holding shares either in physical form or in dematerialized form, as on the **Cut-Off Date i.e., Friday, 25th July 2025** may cast their vote by Remote E-Voting. The Remote E-Voting module shall be disabled by KFinTech for voting thereafter. Once the shareholder casts his vote on a resolution, the shareholder shall not be allowed to change it subsequently.

- As per the SEBI circular dated 9th December 2020, CDSL & NSDL circulars dated 11th December 2020 and 15th December 2020 respectively on e-Voting facility provided by Listed Companies, individual shareholders holding shares in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
- The facility for e-voting shall also be made available at the time of the AGM and the shareholders participating in the AGM who have not casted their votes by remote e-voting shall be able to exercise their right during the meeting through e-voting.
- The shareholders who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.
- As per Regulation 10 of the Union Bank of India (Shares and Meetings) Regulations, 1998, if any share stands in the names of two or more persons, the person first named in the register shall, as regards voting, be deemed to be the sole holder thereof. Hence if shares are in the names of joint holders, then first named person is only entitled to attend the meeting and is only eligible to vote in the meeting.
- No person shall be entitled to attend or vote at the meeting as a duly authorized representative of a Company or any Body Corporate which is a shareholder of the Bank, unless a copy of the resolution appointing him/her as a duly authorized representative, certified to be true copy by the Chairman of the meeting at which it was passed, shall be sent to mail@csraginichokshi.com not less than **FOUR DAYS** before the date of meeting i.e. **on or before the closing hours of the Bank i.e. 5.00 p.m. on Saturday, 26th July 2025**.
- Any person, who acquires shares of the Bank and becomes shareholder of the Bank after sending the notice by e-mail and holding shares as of the **cut-off date i.e. Friday, 25th July 2025**, shall follow the process and the manner for e-voting given under para no.16 of the Notice of AGM. If shareholder is holding shares in demat form and had logged on to <https://evoting.kfintech.com> and voted on an earlier voting of any company or Bank, then the existing password can be used.
- Members may participate in the AGM through VC/OAVM facility by following the procedure as mentioned in the Notice which shall be kept open for the shareholders from 10.45 AM (IST) i.e. 15 minutes before the time scheduled to start the AGM and the Bank may close the window for joining the VC/OAVM facility 30 minutes after the scheduled time to start the AGM. To join the VC/OAVM please visit <https://emeetings.kfintech.com> with the credentials as mentioned in the notice para no. 16(vii) of AGM Notice. The helpline toll free no. 18003094001 may be used for assistance with the technology before or during the meeting.
- The consolidated results of Remote E-Voting and Voting during AGM along with the report of the Scrutinizer shall be placed on the website of the Bank i.e. www.unionbankofindia.co.in and on the website of KFinTech i.e. <https://evoting.kfintech.com> immediately after the declaration of result. The results shall also be immediately forwarded to the Stock Exchanges.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com> under help section or call on 1800 309 4001.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Mohan Banothu, Dy. Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 or write an email to evoting@kfintech.com or call 1800 309 4001.

By order of the Board of Directors
For UNION BANK OF INDIA

Sd/-
(Mangesh Mandrekar)
Company Secretary

Place: Mumbai
Date: 09.07.2025

(Continued from previous page...)

C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Total		7	84,10,000	-	-	84,10,000	100.00	84,10,000	-	84,10,000	100.00	-	100.00	84,10,000	100	-	-	84,10,000

Notes:

a) As on date of this Prospectus 1 Equity share holds 1 vote.

b) We have only one class of Equity Shares of face value of ₹10.00 each.

c) Our Company will file the shareholding pattern in the form prescribed under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, one day prior to the listing of the Equity shares. The shareholding pattern will be uploaded on the Website of the Stock Exchange before commencement of trading of such Equity Shares.

INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Purva Shareregistry (India) Private Limited at website: [www.purvashare.com](#)

TRACK RECORD OF BOOK RUNNING LEAD MANAGER:

Sr. No.	Issue Name	Issue Size (₹ in Cr)	Issue Price (₹)	Listing date	Opening price on listing date	+/- % change in closing price, [+/- % change in closing benchmark]- 30th calendar days from listing	+/- % change in closing price, [+/- % change in closing benchmark]- 90th calendar days from listing	+/- +/- % change in closing price, [+/- % change in closing benchmark]- 180th calendar days from listing
1	Aluwind Architectural Limited (SME Platform of NSE – EMERGE)	29.70	45.00	April 09, 2024	47.25	(+14.71%) (+9.91%)	(+50.89%) (+29.06%)	(+35.45%) (+5.86%)
2	Jeyyam Global Foods Limited (SME Platform of NSE – EMERGE)	81.94	61.00	September 09, 2024	61.00	(-13.82%) (-1.31%)	(-17.87%) (+4.22%)	(-30.90%) (-20.28%)
3	SAJ Hotels Limited (SME Platform of NSE – EMERGE)	27.63	65.00	October 07, 2024	55.00	(-25.38%) (+9.05%)	(-25.15%) (+10.35%)	(+12.00%) (-15.13%)
4	Garuda Construction and Engineering Limited (NSE and BSE (BSE being the Designated Stock Exchange))	264.10	95.00	October 15, 2024	105.00	(-11.47%) (-1.65%)	(+24.94%) (-2.25%)	(+8.65%) (-18.79%)

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

LEAD MANAGER TO THE ISSUE

CORP WIS

CORPORATE WISDOM

CORPWIS ADVISORS PRIVATE LIMITED
G-07, Ground floor, The Summit Business Park (Omkar),
Andheri Kurla Road, Andheri East, Mumbai – 400 093, Maharashtra, India.
Telephone: +91 -22-49729990 | Facsimile: N.A.
Email: ipo.happysquare@corpwis.com
Investor grievance: investors@corpwis.com | Website: www.corpwis.com
Contact Person: Mr. Nikunj Kanodia
SEBI Registration No.: INM000012962

REGISTRAR TO THE ISSUE

Purva Sharegistry

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg,
Lower Parel East, Mumbai – 400 011, Maharashtra, India.
Telephone: +91 22-4970 0138 / +91 22 -3522 0312
Facsimile: N.A
E-mail: newissue@purvashare.com | Website: www.purvashare.com
Investor grievance: newissue@purvashare.com
Contact Person: Ms. Deepali Dhuri
SEBI Registration No.: INR000001112

INVESTORS, PLEASE NOTE

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CORRIGENDUM: NOTICE TO INVESTORS

CORRIGENDUM TO PROSPECTUS

This corrigendum should be read with Prospectus dated July 08, 2025, filed with Registrar of the companies, Madhya Pradesh at Gwalior, for Book Built Issue of 31,90,400 Equity Shares of Happy Square Outsourcing Services Limited.
Investor should note that the table under the heading 'Shareholding Pattern of the company' in accordance with Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 on the page no. 81 of the section titled '**Capital Structure**'- the number of the locked in shares for the Promoter/ Promoter Group and Public should be read as 70,64,400 and 13,45,600 respectively and the same as a percentage of the total shares held should be read as 100% respectively.For HAPPY SQUARE OUTSOURCING SERVICES LIMITED
Sd/-
Angha Ambalkar
Company Secretary and Compliance OfficerDate: July 9, 2025
Place: Jabalpur

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF HAPPY SQUARE OUTSOURCING SERVICES LIMITED.

Disclaimer: Happy Square Outsourcing Services Limited has filed the Prospectus with the RoC on July 08, 2025 and thereafter with SEBI and the Stock Exchanges. The Prospectus is available on the website of NSE Limited at <https://www.nseindia.com/> and on the websites of the BRLM, Corpwis Advisors Private Limited at [www.corpwis.com](#) and Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 27 of the Prospectus.
The Equity Shares have not been and will not be registered under U.S. Securities Act of 1993, as amended ("the Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulations under Securities Act and the applicable laws of each jurisdiction where such offers and sales were made. There will be no public offering in the United States.

AdBaz

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Capital Trust

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Registered Office: 205, Centrum Mall, Sultan Pur, MG Rod, New Delhi- 110030, India
Tel No: 9999074312; Website: [www.capitaltrust.in](#)
Contact Person: Ms. Tanya Sethi (Company Secretary & Compliance Officer), E-mail: cs@capitaltrust.in
Corporate Identity Number: - L65923DL1985PLC195299

OUR PROMOTERS: MR. YOGEN KHOSLA, M/S MOONLIGHT EQUITY PRIVATE LIMITED

FOR ISSUE OF UP TO 60,74,893 FULLY PAID-UP EQUITY SHARES WITH A FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 82 +/- EACH INCLUDING A SHARE PREMIUM OF ₹ 72/- PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO ₹ 4982 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 5 RIGHTS EQUITY SHARES FOR EVERY 14 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JUNE 18, 2025, (THE "ISSUE").

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Issue Opening Date	25-06-2025
Last date for on market renunciation	18-07-2025
Issue Closing Date	24-07-2025
Finalising the basis of allotment with the Designated Stock Exchange	30-07-2025
Date of Allotment (on or about)	30-07-2025
Date of credit (on or about)	04-08-2025
Date of listing (on or about)	06-08-2025

Accordingly, there is no change in the LOF, CAF, except for the change in Issue Closing Date and resultant change in indicative timetable of post issue activities on account of change in Issue Closing Date.

This Corrigendum shall be available on the respective websites of our Company at [www.capitaltrust.in](#); the Registrar to the Issue at [www.masserv.com](#); and the Stock Exchange at [www.bseindia.com](#) and [www.nseindian.com](#).

Accordingly, there is no change in the LOF, ALOF dated June 12, 2025, Right Entitlement Letter and Application Form except for modification as provided in this Corrigendum.

INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, APPLICATION FORM SHALL BE READ IN CONJUNCTION WITH THIS CORRIGENDUM.

For Capital Trust Limited
On behalf of Board of Directors
Sd/-
Tanya Sethi
Company Secretary and Compliance Officer

Place: New Delhi
Date: July 09, 2025

यूनियन बैंक ऑफ इंडिया

भारत सरकार का उपकरण

Union Bank of India

A Government of India Undertaking

केंद्रीय कार्यालय: यूनियन बैंक भवन, 239, विधान भवन मार्ग, नयी दिल्ली, मुंबई- 400 021 . वेबसाइट: [www.unionbankofindia.co.in](#) ई-मेल: investorservices@unionbankofindia.bank

23 वीं वार्षिक महासभा बैठक, लेखाबंदी एवं ई-वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि यूनियन बैंक ऑफ इंडिया ("बैंक") के शेयर धारकों की 23वीं (तेइसवीं) वार्षिक महासभा बैठक ("एजीएम") शुक्रवार, 01 अगस्त, 2025 को पूर्वाह्न 11.00 बजे (आईएसटी), केंद्रीय कार्यालय, यूनियन बैंक ऑफ इंडिया, मुंबई (बैठक का अभिप्रेत स्थान) में विडियो कॉन्फ्रेंसिंग (वीसी) या अन्य दृश्य-श्रव्य साधनों (ओएवीएम) के माध्यम से निम्नलिखित कार्यों के लिए आयोजित की जाएगी:

सामान्य कारोबार:

मद संख्या 1 : 31 मार्च, 2025 को लेखापरीक्षित स्टैंडअलोन और समेकित तुलन पत्र तथा उस तारीख को समाप्त वर्ष के लिए स्टैंडअलोन और समेकित लाभ और हानि खाता, लेखों में कवर की गई अवधि के लिए बैंक के कार्यों एवं गतिविधियों पर निदेशक मंडल की रिपोर्ट और तुलन पत्र और लेखों पर लेखापरीक्षकों की रिपोर्ट पर चर्चा, अनुमोदन एवं अभिग्राहण हेतु.

मद संख्या 2 : वित्तीय वर्ष 2024-25 के लिए ₹ 10 मूल्य वाले प्रत्येक इक्विटी शेयर पर ₹ 4.75 का लाभांश घोषित करने हेतु.

विशेष कारोबार:

मद संख्या 3 : बेंसल III के दिशानिर्देशों के अनुरूप नवीन इक्विटी शेयर जारी कर और/ या अतिरिक्त टियर-1 /टियर-2 पूंजी को जारी करने के माध्यम से बैंक के लिए पूंजी को जुटाना.

मद संख्या 4 : बैंक के अंशकालिक गैर-कार्यकारी निदेशक के रूप में के रूप में श्री सूरज श्रीवास्तव (डीआईएन: 09444372) की नियुक्ति.

मद संख्या 5 : मैसर्स रागिनी चोकसी एंड कंपनी, कंपनी सचिवों की वित्तीय वर्ष 2025-26 से वित्त वर्ष 2026-27 तक 2 वर्ष की अवधि के लिए बैंक के सचिवीय लेखा परीक्षक के रूप में नियुक्ति.

शेयरधारकों को आगे सूचित किया जाता है कि:

i. वर्ष 2024-25 के लिए बैंक की वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ-साथ एजीएम की सूचना को एमसीए और सेबी के प्रासंगिक परिपत्रों के अनुसार शेयरधारकों को 9 जुलाई, 2025 को केवल ईमेल के द्वारा प्रेषित किया गया है.

ii. वार्षिक रिपोर्ट बीएसई [www.bseindia.com](#) एवं एनएसई [www.nseindia.com](#) के वेबसाइट पर भी उपलब्ध है.

iii. वार्षिक रिपोर्ट बैंक की वेबसाइट पर निम्न लिंक : <https://www.unionbankofindia.co.in/en/common/annual-report-for-the-year-2009-10-onwards> पर भी उपलब्ध है.

iv. वार्षिक रिपोर्ट ई-वोटिंग सेवा प्रदाता की वेबसाइट : <https://evoting.kfintech.com> पर भी उपलब्ध है.

यह भी सूचना दी जाती है कि -

1. शेयरधारकों का रजिस्टर और बैंक की शेयर ट्रांसफर बुक एजीएम के प्रयोजन के लिए शनिवार, 26 जुलाई, 2025 से शुक्रवार, 01 अगस्त, 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगी.

2. सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताओं) के विनियमन 2015 के विनियम 44 तथा कंपनी (प्रबंधन एवं प्रशासन) नियम, 2015 के नियम 20, यथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2014 के प्रावधानों के अनुपालन में बैंक द्वारा शेयरधारकों को एजीएम में विचारार्थ प्रस्तुत संकल्पों पर इलेक्ट्रॉनिक माध्यम से वोट देने एवं ई-वोटिंग की सुविधा प्रदान की गई है.

3. शेयरधारकों को एजीएम के पूर्व निर्धारित स्थान से अलग इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") द्वारा वोट देने की सुविधा के-फ़िन टेक्नोलॉजीज प्राइवेट लिमिटेड ("केफ़िन्टेक") द्वारा उपलब्ध कराई जाएगी. शेयरधारक अपना वोट देने के लिए ई-वोटिंग वेबसाइट : <https://evoting.kfintech.com> पर लॉगिन कर सकते हैं.

4. ऐसे शेयरधारक, जिनके नाम शुक्रवार, 25 जुलाई, 2025 तक एनएसडीएल/सीडीएसएल द्वारा शेयरधारक/हिताधिकारी द्वारा प्रस्तुत सदस्यों/लाभार्थी और के रूप में शेयरधारकों के रजिस्टर में दर्ज हैं, वे ई-वोटिंग में भाग लेने के पात्र होंगे.

5. रिमोट ई-वोटिंग की अवधि मंगलवार, 29 जुलाई, 2025 (प्रातः 9.00 बजे आईएसटी) से शुरू होगी तथा गुरुवार, 31 जुलाई, 2025 (शाम 5.00 बजे आईएसटी) को समाप्त होगी. इस अवधि के दौरान, बैंक के शेयरधारक जो वोटिंग के लिए कट ऑफ तारीख अर्थात शुक्रवार, 25 जुलाई, 2025 को भौतिक या डिमैटरियलाइज्ड फार्म में शेयर धारण करते हों, रिमोट ई-वोटिंग के द्वारा वोट कर सकते हैं. इसके बाद केफ़िन्टेक द्वारा रिमोट ई-वोटिंग मॉड्यूल को बन्द कर दिया जाएगा. शेयरधारकों द्वारा एक बार संकल्प पर वोट करने के बाद उसमें तदनुषंगी परिवर्तन की अनुमति नहीं होगी.

6. सेबी परिपत्र दिनांक 9 दिसंबर, 2020 सीडीएसएल एवं एनएसडीएल परिपत्र दिनांक

11 दिसंबर, 2020 एवं 15 दिसंबर, 2020 क्रमशः के अनुसार, सूचीबद्ध कंपनियों, वैयक्तिक शेयरधारकों द्वारा धारित शेयर ई वोटिंग की सुविधा वाले डिपॉजिटरियों एवं डिपॉजिटरी प्रतिभागियों के साथ बरकरार रखे गए उनके डिमैट खाते के माध्यम से डिमैट मोड में वोट कर सकते हैं. शेयरधारकों से अनुरोध है कि ई-वोटिंग सुविधा को प्राप्त करने के लिए वे अपने डिमैट खाते में मोबाइल नं. और ईमेल-आईडी को अद्यतन करें.

7. ई-वोटिंग की सुविधा एजीएम में उपलब्ध रहेगी और इस बैठक में उपस्थित वे शेयर धारक अपने ई-वोटिंग अधिकारों का प्रयोग कर सकेंगे, जिन्होंने रिमोट ई-वोटिंग के द्वारा अपना वोट नहीं दिया है.

8. जिन शेयरधारकों ने एजीएम से पहले रिमोट ई-वोटिंग के द्वारा अपना वोट दे दिया है, वे भी एजीएम में भाग ले सकते हैं, परन्तु वे दोबारा वोट नहीं कर सकेंगे.

9. यूनियन बैंक ऑफ इंडिया (शेयरों एवं बैंकों) विनियमन, 1998 के विनियम 10 के अनुसार, यदि कोई शेयर दो या अधिक व्यक्तियों के नाम पंजीकृत है, तो रजिस्टर में जिसका नाम प्रथम स्थान पर अंकित होगा, वह वोट देने के लिए, उसका अकेला धारक माना जाएगा. इस प्रकार यदि शेयर संयुक्त धारकों के नाम पर हैं, तो केवल प्रथम नामित व्यक्ति ही बैठक में भाग लेने का अधिकारी होगा और वही वोट देने का भी अधिकारी होगा.

10. कंपनी या कोई निकाय, निगम, जो बैंक का शेयरधारक हैं, के विधिवत प्राधिकृत प्रतिनिधि के रूप में कोई व्यक्ति, बैठक में उपस्थित रहने या वोट देने के लिए तब तक पात्र नहीं होगा, जब तक उसे विधिवत प्राधिकृत प्रतिनिधि के रूप में नियुक्त करने का संकल्प उस बैठक के अध्यक्ष द्वारा प्रमाणित सत्य प्रती, जिसमें वह संकल्प पारित किया गया हो, को mail@csraginichoksh.com पर बैठक की तिथि से कम से कम चार दिन पूर्व अर्थात् शनिवार, 26 जुलाई, 2025 को कार्य-समाप्ति अर्थात सायं 5.00 बजे तक या उससे पूर्व प्रस्तुत नहीं किया जाता है.

11. कोई व्यक्ति, जो ई-मेल द्वारा सूचना प्रेषित करने के बाद बैंक के शेयर प्राप्त करता है और बैंक का शेयरधारक बनता है और जो कट ऑफ तारीख अर्थात शुक्रवार, 25 जुलाई, 2025 तक शेयर धारित करता है, को एजीएम के मद क्रमांक 16 के अनुसार ई-वोटिंग की प्रक्रिया व तरीकों का पालन करना होगा. यदि शेयरधारक डी-मैट रूप में शेयर धारित करता है तथा उसने : <https://evoting.kfintech.com> पर लॉगिन करके बैंक की किसी भी कंपनी में पहले वोट दिया है तो उसका विद्यमान पासवर्ड प्रयोग किया जा सकता है.

12. सभी सदस्य वीसी/ ओएवीएम सुविधा के माध्यम से संचालित इस एजीएम में नीचे उल्लिखित प्रक्रिया के माध्यम से जुड़ सकते हैं जो कि एजीएम शुरू होने के निर्धारित समय के 15 मिनट पहले अर्थात प्रातः 10.45 आईएसटी) से खुली रहेगी और बैंक वीसी/ ओएवीएम सुविधा के माध्यम से संचालित इस एजीएम में शामिल होने के लिए बैठक शुरू होने के निर्धारित समय के 30 मिनट बाद विंडो बंद कर सकता है. वीसी/ओवीएम में जुड़ने के लिए कृपया नोटिस पैरा क्र. 16(vii) में वर्णित विवरणों के साथ : <https://emeetings.kfintech.com> से जुड़ें. बैठक से पूर्व या बैठक के दौरान तकनीकी संबंधी किसी सहायता के लिए टोल फ्री हेल्पलाइन क्रमांक 18003094001 का उपयोग किया जा सकता है.

13. एजीएम के दौरान रिमोट ई-वोटिंग एवं वोटिंग के समेकित परिणाम, जांचकर्ता की समेकित रिपोर्ट के साथ बैंक की वेबसाइट [www.unionbankofindia.co.in](#) तथा केफ़िन्टेक की वेबसाइट: <https://evoting.kfintech.com> पर परिणाम घोषित होने पर तत्काल उपलब्ध कर दिए जाएंगे. साथ ही, परिणाम तुरंत स्टॉक एक्सचेंज को अर्पित किए जाएंगे.

ई-वोटिंग से संबंधित मामले में किसी भी प्रकार की शंका या जानकारी के लिए हेल्प सेक्शन में, <https://evoting.kfintech.com> पर उपलब्ध "अक्सर पूछे जाने वाले प्रश्न" (एफएक्यू) और ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं या 1800 309 4001 नंबर पर कॉल कर सकते हैं.

इलेक्ट्रॉनिक माध्यमों द्वारा वोटिंग की सुविधा से संबंधित समस्त शिकायतों के लिए श्री मोहन बनोथी, उप-महाप्रबंधक, केफ़िन टेक्नोलॉजीज लिमिटेड, सेलेनियम बिल्डिंग, टावर बी, प्लॉट क्र. 31 एवं 32, फाइनंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद 500032 से संपर्क कर सकते हैं या evoting@kfintech.com पर ई-मेल भेज सकते हैं या 18003094001 नंबर पर संपर्क कर सकते हैं.

निदेशक मंडल के आदेशानुसार कृत यूनियन बैंक ऑफ इंडिया
हस्ता/-
(मंगेश मांडेकर)
कंपनी सचिव

स्थान : मुंबई
दिनांक : 09.07.2025

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