



(CIN-L65923DL1985PLC195299)

September 15, 2025

The National Stock Exchange of
India Limited
Exchange Plaza, BKC,
Bandra(E), Mumbai - 400051
(Symbol-CAPTRUST)

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code-511505)

Dear Sir/Madam,

Subject: Prior-Intimation of proposed Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of board of directors of Capital Trust Limited is scheduled to be held on 18th September, 2025, to discuss the following matters:

1. to consider fund raising by way of an issuance of equity shares of face value of ₹ 10/- each of the Company to its eligible equity shareholders on a rights basis ("Rights issue"), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws;
2. constitution of a special committee of Board of Directors, in the name and style of 'Rights Issue Committee' to decide on the matters relating to right issue;

The notice of the Board Meeting shall also be uploaded on Company's website www.capitaltrust.in.

On behalf of Board of
Capital Trust Limited

Tanya Sethi
Company Secretary
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Capital Trust Limited

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