

September 18, 2025

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

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is informed that the board of directors of the company at its meeting held today i.e. September 18, 2025 inter-alia considered, approved and took note of the following businesses:

- The Board also approved the issuance of fully paid-up equity shares with a face value of ₹10 each on a rights basis to eligible equity shareholders of the company, as of the record date (to be notified later). The rights issue will have an issue size of up to ₹40 crores (Rupees Forty Crores Only), in accordance with applicable laws, including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- The Board has also formed a Rights Issue Committee, granting it the authority to determine the terms and conditions of the rights issue. This includes, but is not limited to, finalizing the issue size or amount, setting the rights entitlement ratio, determining the issue price, selecting the record date, and scheduling the timing of the rights issue. Additionally, the committee is empowered to approve the draft letter of offer, appoint intermediaries as needed, oversee the allotment of shares, and manage other related matters.

Further, the meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.

We are hereby enclosing the financial results along with audit report for your information and record.

Thanking you,

Yours faithfully,
For Capital Trust Limited

Tanya Sethi
Company Secretary