



(CIN-L65923DL1985PLC195299)

September 29, 2025

To,

The National Stock Exchange of India Limited, BSE Limited,  
Exchange Plaza, C-1, Block G P J Towers, Dalal Street,  
Bandra Kurla Complex, Bandra (E), Mumbai -400001  
Mumbai - 400051 (Scrip Code - 511505)  
(Symbol - CAPTRUST)

Dear Sir/Ma'am,

**Sub:- . Closure of Trading Window**

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the respective circulars of the stock exchanges issued on 2nd April, 2019 with respect to the "Clarification regarding trading restriction period" and company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities (as amended), the 'Trading Window' for dealing in shares of the Company shall remain closed for designated persons, their immediate relatives and persons having access to the Unpublished Price Sensitive Information from Wednesday Oct 01, 2025 up to completion of 48 hours after the declaration of financial results of the company for the quarter and half year ended on September 30, 2025.

The date of the Board Meeting of the Company for approval of financial results of the company for the quarter and half year ended on September 30, 2025 will be intimated in due course.

**For Capital Trust Limited**

**Tanya Sethi**  
**Company Secretary**  
**Ph. 9999074312**  
**Email: [cs@capitaltrust.in](mailto:cs@capitaltrust.in)**

**Capital Trust Limited**  
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