(CIN-L65923DL1985PLC195299)

Mar 30, 2026

To,

The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
(Symbol - CAPTRUST)

BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001
(Scrip Code - 511505)

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of the Company shall remain closed for designated persons, their immediate relatives and persons having access to the Unpublished Price Sensitive Information from Wednesday April 01, 2026 up to completion of 48 hours after the declaration of financial results and annual accounts of the company for the quarter and year ended on March 31, 2026.

The date of the Board Meeting of the Company for approval of financial results of the company for the quarter and year ended on March 31, 2026 will be intimated in due course.

For Capital Trust Limited

TANYA SETHI
Digitally signed by TANYA SETHI
Date: 2026.03.30 18:05:16 +05'30'

Tanya Sethi
Company Secretary
Ph. 9999074312
Email: cs@capitaltrust.in