

April 06, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
Symbol: CAPTRUST

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip code:511505

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, on behalf of the promoters and promoter group of Capital Trust Limited hereby declare that during the financial year ended March 31, 2026, no encumbrance has been created or invoked, directly or indirectly, on the shares of the Company held by us.

Thanking you,

For and on behalf of promoters

and promoter group



(Yogen Khosla)
Promoter

Cc: To the audit committee through Company Secretary
Capital Trust Limited,
205 Centrum Mall, Sultanpur,
M G Road, New Delhi-110030
