

April 03, 2026

To  
**BSE Limited**  
P.J. Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: **Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

It is hereby declared that, the promoters of Capacit'e Infraprojects Limited ("the Company") along with Person Acting in Concert, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed to the Stock Exchanges, during the financial year 2025-26.

Kindly take the same on record.

Thank you,

Yours faithfully  
For and on behalf of all the Promoters of the Company



**Rohit Katyal**  
Executive Chairman



C/c:

**Audit Committee**  
**Capacit'e Infraprojects Limited**  
605-607, Shrikant Chambers Phase-I, 6th Floor,  
Adjacent to R. K. Studios, S.T. Road  
Chembur, Mumbai – 400071

**Company Secretary & Compliance Officer**  
**Capacit'e Infraprojects Limited**  
605-607, Shrikant Chambers Phase-I, 6th Floor,  
Adjacent to R. K. Studios, S.T. Road  
Chembur, Mumbai – 400071