



(CIN-L65923DL1985PLC195299)

May 23, 2024

The National Stock Exchange of
India Limited
Exchange Plaza, BKC,
Bandra(E), Mumbai - 400051
(Symbol-CAPTRUST)

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

Dear Sir/Madam,

Subject: Prior-Intimation of proposed Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated May 14, 2023, with respect to intimation of the date of the Board Meeting scheduled to be held on Tuesday, Tuesday, May 28, 2024, pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at the said meeting scheduled to be held on Tuesday, May 28, 2024, inter-alia shall consider the proposal for raising of funds by issuance of equity shares through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

Further the Board shall also consider to introduce Employees Stock Option Scheme and approve the scheme for the same.

The above is for your information and record.

On behalf of Board of
Capital Trust Limited

Tanya Sethi
Company Secretary
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Capital Trust Limited

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