



(CIN-L65923DL1985PLC195299)

25.07.2024

**Online Surveillance department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai  
Scrip Code – 511505

**Sub: Clarification regarding movement in price**

Dear Sirs,

We wish to inform you that there has not been any information of any significance that have a bearing on the operation/performance of the company.

The company had an Annual General Meeting on 29 th June, 2024 in which the the resolution regarding issue of equity shares on preferential basis in compliance with section 42 and 62 of the companies act, 2013 was approved by the members and same had already been uploaded on the portal on same day.

Kindly take a note of the same.

Thanking you

Yours Truly,  
For Capital Trust Limited

A handwritten signature in blue ink, appearing to read "Vinod Raina", is written over the typed name.

Vinod Raina  
Chief Financial Officer