



CIL/SE/2024-25/51  
September 05, 2024

**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: Newspaper Publication for Dispatched of Notice of 12<sup>th</sup> Annual General Meeting & Annual Report FY 2023-24**

**Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

Dear Sir/ Madam,

In continuation of our intimation dated August 30, 2024, and September 04, 2024, please find enclosed the clippings of newspaper advertisements for the dispatch of the Annual Report for FY 2023-24 and the notice of the 12th Annual General Meeting (AGM) of the Company, scheduled to be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing/Other Audio-Visual Means only. These advertisements were published today, i.e., September 05, 2024, in the following newspapers:

1. The Financial Express (English language)
2. Tarun Bharat (Marathi language)

Please take same on record.

This disclosure will also be hosted on Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence/ queries/ clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

Yours faithfully,  
**For Capacit'e Infraprojects Limited**

**Rahul Kapur**  
**Company Secretary & Compliance Officer**  
Encl: as above

---

**Capacit'e Infraprojects Limited**

**Regd. Office:** 605-607, Shrikant Chambers, Phase - 1, 6<sup>th</sup> Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

-----  
CIN: L45400MH2012PLC234318 | [www.capacite.in](http://www.capacite.in)



