

CIL/SE/2024-25/07  
**April 30, 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: Intimation of Newspaper Publication of Postal Ballot Notice**

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

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Dear Sir/ Madam,

In continuation to our letter dated April 29, 2024, we herewith enclose copies of advertisements published in newspapers viz. "The Financial Express" (National Daily English Newspaper) and "Tarun Bharat" (Marathi Edition Newspaper that is circulated in Mumbai, Maharashtra) on April 30, 2024, confirming the completion of electronic dispatch of Postal Ballot Notice and other necessary information pursuant to the provisions of Section 110 of the Companies Act, 2013 and rules made thereunder.

This is for your information and records.

This disclosure will also be hosted on the 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

**Mumbai (Head office):**

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : [info@capacite.in](mailto:info@capacite.in)



