

CIL/SE/2023-24/96

February 07, 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 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter dated February 06, 2024 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in newspapers viz. "The Financial Express" (National Daily English Newspaper) and "Tarun Bharat" (Marathi Edition Mumbai- Newspaper in Regional Language) on February 07, 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 Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you,

Yours faithfully,

For Capacit'e Infraprojects Limited

Rahul Kapur
Compliance Officer

Encl: As above

Mumbai (Head office):

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