

CIL/SE/2024-25/34  
**July 01, 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: Allotment of Non-Convertible Debentures (NCDs)**

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

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Dear Sir / Madam,

In continuation to our outcome dated June 11, 2024, we wish to inform that the Finance Committee of the Board of Directors in their meeting held today i.e. on July 01, 2024, allotted 455 senior, secured, unrated, unlisted, redeemable and non-convertible debentures (NCDs) of face value of INR 1,000,000/- (Indian Rupees One Million only) each for an aggregate amount of INR 455,000,000 (Indian Rupees Four Hundred and Fifty-Five Million), on private placement basis.

The meeting commenced at 2:55 PM and concluded at 3:10 PM

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 and Compliance Officer**

**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)