

CIL/SE/2024-25/31
June 28, 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

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 June 28, 2024, allotted 245 245 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 245,000,000 (Indian Rupees Two Hundred and Forty-Five Million), on private placement basis.

The meeting commenced at 6:40 PM and concluded at 6:50 PM

Please take same on record.

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
Company Secretary and Compliance Officer

Mumbai (Head office):

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