

Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehtha.com;sales@cteil.com

CIN: L30305MH1986PLC040119

Date: September 29, 2026

To
The Listing Manager,
Listing Department
The **BSE Limited**,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

To
The Listing Manager,
Listing Department,
The **Metropolitan Stock Exchange of India Limited**,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070.

Scrip Code: 522292

Scrip Id: CANDOUR

MSEI Symbol: CANDOUR

SUBJECT: OUTCOME OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY, HELD ON TUESDAY, SEPTEMBER 29, 2026 AND DISCLOSURE OF VOTING RESULT

We wish to bring your kind notice that the 40th Annual General Meeting ('AGM' / 'the Meeting') of the Company was held on Tuesday, September 29, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and all the agenda nos., viz., (1) to (3) mentioned in the Notice dated September 07, 2026 of the said AGM, were discussed at the Meeting. The Meeting commenced at 03:00 PM IST and concluded at 03:10 P.M. IST. The Meeting was held in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with General Circular Nos., 09/2024 dated September 19, 2024, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05 2020, 02/2022 dated May 05, 2022, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars'), and as per the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In this regard, please find enclosed the **Summary of Proceeding of the 40th Annual General Meeting held on September 29, 2026** as required under Regulation 30 of Listing regulation, as 'Annexure A' and the voting result along with Scrutinizers report will be filed separately.

Thanking You.

Yours faithfully,

For Candour Techtex Limited

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RAMNIKL
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by JAYESH
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Date: 2026.09.29
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Jayesh R Mehta
Managing Director
DIN:00193029

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'Annexure A'

Summary of the proceeding of the 40th Annual General Meeting of Candour Techtex Limited held on Tuesday, September 29, 2026.

The 40th Annual General Meeting (AGM or the meeting) of Candour Techtex Limited ('the Company') was held on Tuesday, September 29, 2026 at 3.00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI')

In line with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI"), the 40th AGM was held through Video Conferencing. The Company had provided two-way video conferencing facility at the AGM.

Further, as the 40th AGM of the Company was convened through VC / OAVM, without physical attendance of Shareholders, the requirement of appointment of proxies pursuant to the provisions of Section 105 of the Companies Act, 2013 ("the Act") had been dispensed with, the facility for appointment of proxies by the Shareholders was not available for this AGM.

Jayesh R Mehta, Chairman of the Company, chaired the Meeting and welcomed the Shareholders present at the 40th AGM of the Company.

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman introduced all the Board Members, Chief Financial Officer and Company Secretary of the Company present in the Meeting through Video Conferencing.

Jayesh R Mehta, being the Chairman of the Company, then informed that rest of the Board of Directors including; Chief Financial Officer, Mr Shailesh Pandurang Sankav, Company Secretary Mrs. Anuradha Mohan Matkar and representatives of the Statutory Auditors Mr. Ashish J. Jain, Partner of M/s Ambavat Jain & Associates, LLP, Chartered Accountant, and representatives of the Secretarial Auditors, Mr. Bhaskar Upadhyay, Partner of, M/s N. L. Bhatia and Associate, attended the Annual General Meeting.

The Chairman of the Meeting informed the Shareholders that the documents required to be kept at the Meeting and as mentioned in the Notice of the AGM, were made available for inspection in electronic mode on the Website of the Company, till the conclusion of the AGM.

The Notice of the 40th Annual General Meeting and the Annual Report of the Company for the Financial Year 2025-2026, containing the Directors' Report, Auditors' Report, Audited Financial Statements, Secretarial Audit Report and other related documents for the Financial Year ended March 31, 2026, were sent only through electronic mode, within the statutory period, to those Shareholders whose email addresses are registered with the Company / Purva Sharegistry (India) Private Limited (Purva) / Depository Participant(s).

Jayesh R Mehta further informed that the Company had dispatched letters, to those Shareholders whose e-mail addresses are not registered with the Company / Purva Sharegistry (India) Private Limited (Purva) / Depository Participant(s), providing the web-link where the Annual Report of the

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Company, for the Financial Year 2025-2026 and the Notice of the 40th Annual General Meeting, can be accessed on the Company's Website.

With the consent of the Shareholders present at the Meeting, the Notice of the 40th AGM along with the Directors' Report with annexures thereto and Annual Audited Financial Statements, for the Financial Year ended March 31, 2026, were taken as read.

The Chairman further informed the Shareholders that the Statutory Auditors have not made any qualification, reservation or adverse remark or disclaimer in their Report on the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and hence the Auditor's Report with the permission of the Shareholders was taken as read. Further, the Shareholders noted that the Secretarial Audit Report for the Financial Year ended March 31, 2026, did not contain any qualifications or observations. Accordingly, the Secretarial Audit Report for the Financial Year ended March 31, 2026, with the permission of the Shareholders was taken as read.

Jayesh R Mehta then informed the Shareholders that in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto from time to time) and Regulation 44 of the Listing Regulations, the Company had extended the Remote E-Voting facility to the Shareholders of the Company entitle to cast their vote in respect of businesses to be transacted at the AGM, through Purva. The e-voting commenced at 9.00 a.m. on Saturday, September 26, 2026 and ended at 5.00 p.m. on Monday, September 28, 2026. The Chairman further informed that the Company had also provided facility of E-Voting during the AGM through electronic means, which was integrated with the Video Conferencing Platform provided by Purva.

He further informed that the facility for e-voting is open and the Shareholders can avail the facility of e-voting process only till 15 minutes from the conclusion of this AGM and thereafter the link would be disabled automatically.

Thereafter, the Chairman offered an opportunity to the Shareholders who had registered themselves as Speakers to express their views or ask questions / queries on resolutions proposed as set out in the Notice of the AGM. The Chairman further informed that Shareholders could also raise questions in the chat box on the webcast page during the AGM.

The Chairman informed the Shareholders that the Board of Directors of the Company had appointed Mr. Ashutosh Somani, Partners, of M/s. S P K G & Co. LLP, Practicing Chartered Accountant, as the Scrutinizer to scrutinize the Voting Process through Remote E-Voting and E-Voting during the AGM in a fair and transparent manner.

The following items of business as set out in the Notice convening the 40th AGM dated September 07, 2026, were then transacted and commended to the Shareholders for their approval.

Item No.	Description	Ordinary / Special Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary

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2	To appoint a Director in place of Ms. Sharmila Hiralal Amin (DIN: 06770401), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
Special Business:		
3	Approval for utilisation of funds earmarked for Fixed Deposits for granting Inter-Corporate Deposits.	Special

All three (3) AGM Notice items as set out above, were transacted through Remote E-Voting and E-Voting during the AGM through electronic means and duly approved by the Shareholders of the Company.

The Chairman then informed the Shareholders that the combined Results of Voting (Remote Evoting and E-Voting during the AGM) along with the Scrutinizers' Report shall be declared within 2 working days of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed. He further informed that the combined Results shall also be uploaded on the Website of the Company <https://www.cteil.com/> and Purva Sharegistry (India) Private Limited (Purva) at <https://evoting.purvashare.com/> and displayed on the Notice Board of the Registered Office as of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Candour Techtex Limited

JAYESH
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by JAYESH
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MEHTA
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Jayesh R Mehta
Managing Director
DIN:00193029

Date: September 29, 2026

Place: Mumbai