



To,
Head - Listing
Metropolitan Stock Exchange of India Limited (MSE)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

Dear Sir,

Sub: Application for “In-principle approval” for issue and allotment of 67,86,400 (Sixty-seven Lakhs Eighty-six Thousand and Four Hundred) Equity Shares and 90,72,000 (Ninety Lakhs Seventy-two thousand and Four Hundred) Warrants to be issued on a preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We, **N L Bhatia & Associates (UIN: P1996MHO55800), Practicing Company Secretary**, have verified the relevant records and documents of **Candour Techtex Ltd.** with respect to the proposed preferential issue by the company as per Chapter V of SEBI (ICDR) Regulations, 2018 and certify that:

1. The pre-preferential shareholding of each of proposed allottee(s) has been locked in accordance with Regulation 167(6) SEBI (ICDR) Regulations, 2018. Further, there is no sale/ pledge of pre-preferential holding from 20th October, 2025 till 31st March 2026. The details of allottee-wise pre-preferential shareholding and lock-in thereon is as given hereunder:

Name of the Proposed Allottee	DP ID *	Qty	Lock-in details	
			From	To
BHAKTI PRAFUL DHAROD		1,000	20-Oct-2025	31-Mar-2026
DEEPALI JASMIN PAREKH		46,700	20-Oct-2025	31-Mar-2026
PRIYANKA NIMISH PAREKH		48,374	20-Oct-2025	31-Mar-2026
RITA RAJKUMAR SINGH		5,255	20-Oct-2025	31-Mar-2026
SHIVANI RAJKUMAR SINGH		5,329	20-Oct-2025	31-Mar-2026
SHIVANGI RAJKUMAR SINGH		5,355	20-Oct-2025	31-Mar-2026
BAVEL RAJKUMAR SINGH		6,255	20-Oct-2025	31-Mar-2026
ASHOK VADILAL BHAYANI		2,000	20-Oct-2025	31-Mar-2026
HITESH BABULAL SHAH		1,800	20-Oct-2025	31-Mar-2026
MADHU DALODRA		8,280	20-Oct-2025	31-Mar-2026
KOSHI DALODRA		7,500	20-Oct-2025	31-Mar-2026
JAY NILESH PAREKH		20,000	20-Oct-2025	31-Mar-2026
ANJALI PRADEEP THAKKAR DATTANI		700	20-Oct-2025	31-Mar-2026
ANAND SRIVASTAV		1	20-Oct-2025	31-Mar-2026
RAMAKRISHNA ADITYASAI		2,129	20-Oct-2025	31-Mar-2026

PURANAM				
VEDAANSH NIMISH PAREKH		101	20-Oct-2025	31-Mar-2026
MODI CHETAN RAMNIKLAL		16,945	20-Oct-2025	31-Mar-2026
MODI RAMNIKLAL MOHANLAL		14,425	20-Oct-2025	31-Mar-2026
ISHA CHETAN MODI		8,569	20-Oct-2025	31-Mar-2026
RAJAGOPALAN DIVYA		2,500	20-Oct-2025	31-Mar-2026
HITESH KANTILAL TANNA		4,600	20-Oct-2025	31-Mar-2026
JANAKBEN H JHALA		17,338	20-Oct-2025	31-Mar-2026
JAYESH R MEHTA		45,65,678	20-Oct-2025	31-Mar-2026

(*) client id/ folio no in case allottee hold the securities in physical form

2. None of the proposed allottees has sold any equity shares of the company during the 90 trading days period preceding the relevant date.
3. None of the proposed allottees belonging to promoters or the promoter group has sold any equity shares during the six months preceding the relevant date till relevant date. Further no person belonging to promoters or the promoter group who has previously subscribed to warrants of the issuer has failed to exercise the warrants within the time period mandated for the same in the SEBI(ICDR) Regulations (Applicable if allottees belong to promoters or promoter group)
4. The proposed issue is being made in accordance with the requirements of Chapter V of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018, Section 42 and 62 of the Companies Act 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014.
5. None of the proposed allottees belonging to promoter(s) or the promoter group is ineligible for allotment in terms of Regulations 159 of SEBI (ICDR) Regulations, 2018.

**FOR M/S. N. L. BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

UIN: P1996MH055800

PR NO.: 6392/2025



U. Bhaskar

**BHASKAR UPADHYAY
PARTNER**

FCS NO.: 8663

COP NO.: 9625

UDIN: F008663G001679981

DATE: October 28, 2025

PLACE: MUMBAI