

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
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CIN: L25209MH1986PLC040119

Date: October 13, 2025

To,
The Listing Manager,
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 - 400070

Scrip Code: 522292
Scrip Id: CANDOUR

MSEI Symbol: CANDOUR

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 20, 2025 to inter alia consider a proposal for fund raising by way of a Preferential Issue and/or Qualified Institutions Placement etc., of the Equity Shares and/or Convertible Securities, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the Shareholders in respect of the aforesaid proposal of fund raising, as required.

We request you to take the same on records.

Yours faithfully,

For Candour Techtex Limited

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Digitally signed by
JAYESH
RAMNIKLAL MEHTA
Date: 2025.10.13
15:11:32 +05'30'

Jayesh R. Mehta
Managing Director
DIN: 00193029

