

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: August 26, 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

Scrp Code: 522292
Scrp 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

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 01, 2025 at 3.00 PM, inter-alia, to consider and approve the proposal for consolidation of existing Equity Shares of the Company, having a Face Value of ₹ 1/- each fully paid up, in such manner as may be determined by the Board of Directors, subject to the approval of Shareholders of the Company and / or any other regulatory / statutory approvals (if any);

The Board would also consider to seek approval of the Shareholders in General Meeting in respect of the aforesaid proposal.

We request you to take the same on records.

Yours faithfully,

For Candour Techtex Limited

JAYESH
RAMNIKLA
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Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2025.08.26
18:08:20 +05'30'

Jayesh R. Mehta
Managing Director
DIN: 00193029

