

Candour Techtex Limited

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

Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

Date: May 24, 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 you that in terms of Regulation - 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Thursday, May 29, 2025 at the Registered Office of the Company situated at 108/109, T. V. Industrial Estate, 52, S. K. Ahira Marg, Worli, Mumbai - 400030 at 03:00 P.M. *inter – alia*, to consider and approve the Audited Financial Statements for the financial year ended 31st March 2025.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from, Tuesday, 1st April, 2025 and will remain closed till Saturday, 31st May, 2025 (both days inclusive).

We request you to take the above information on records.

Yours faithfully,

For Candour Techtex Limited

JAYESH
RAMNIKL
AL MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2025.05.24
15:46:07 +05'30'



Jayesh R. Mehta
Managing Director
DIN: 00193029