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@jrmehta.com;sales@cteil.com
CIN: L30305MH1986PLC040119

Date: November 14, 2026

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

Scrip Code: 522292
Scrip Id: CANDOUR

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

MSEI Symbol: CANDOUR

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2026.

Pursuant to the Regulation - 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for half year ended September 30, 2026.

The same is also being displayed on the website of the Company at www.cteil.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Candour Techtex Limited

CANDOUR TECHTEX LIMITED MUMBAI

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

Encl: Annexure - I.

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

																Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting when the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
Add	Delete																									
1	Cantour Technex Limited	AAACC1754G	Mr. Jayesh P. Mehta	AAHPM3080D	Managing Director	Remuneration		30.00	NOT APPLICABLE			6.00	0.84	0.84												
2	Cantour Technex Limited	AAACC1754G	Mr. Shailesh P. Sanjivi	AAUPS3622F	Key Managerial Person	Remuneration		12.84	NOT APPLICABLE			3.93	0.00	0.00												
3	Cantour Technex Limited	AAACC1754G	Mrs. Jenila J Mehta	AETPM8757R	Non Executive Director	Any other transaction	Director Sitting Fees	0.40	NOT APPLICABLE			0.10	0.00	0.00												
4	Cantour Technex Limited	AAACC1754G	Ms. Sharmila H. Joshi	AGDPJ5180G	Non Executive Director	Any other transaction	Director Sitting Fees	0.40	NOT APPLICABLE			0.10	0.00	0.00												
5	Cantour Technex Limited	AAACC1754G	Mr. Nikunj Dave	ADEPD5185A	Non Executive Director	Any other transaction	Director Sitting Fees	0.40	NOT APPLICABLE			0.20	0.00	0.00												
6	Cantour Technex Limited	AAACC1754G	Mr. Jaimin Dalal	AJBPD0072H	Non Executive Director	Any other transaction	Director Sitting Fees	0.60	NOT APPLICABLE			0.20	0.00	0.00												
7	Cantour Technex Limited	AAACC1754G	Ms. Harshita R. Sanjivi	AFUPC3550B	Non Executive Director	Any other transaction	Director Sitting Fees		NOT APPLICABLE			0.20	0.00	0.00												
8	Cantour Technex Limited	AAACC1754G	Humane of Bombay Stores Private Limited	AADCH7581D	Enterprises over which individual having indirect significant influence over the company has significant	Any other transaction	Rent Received	14.50	NOT APPLICABLE			9.01	3.93	3.24												
9	Cantour Technex Limited	AAACC1754G	Mr. Jayesh P. Mehta	AAHPM3080D	Managing Director	Any other transaction	Loan Received	500.00	NOT APPLICABLE			38.33	20.25	55.50												
10	Cantour Technex Limited	AAACC1754G	Chandni Machines Limited	AAGCC4580N	Enterprises over which individual having indirect significant influence over the company has significant	Any other transaction	Rent Received	8.40	NOT APPLICABLE			4.52	0.00	5.40												
11	Cantour Technex Limited	AAACC1754G	Mrs. Jenila J Mehta	AETPM8757R	Non Executive Director	Any other transaction	Loan Received	20.00	NOT APPLICABLE			0.00	289.80	122.80												
12	Cantour Technex Limited	AAACC1754G	Mrs. Jenila J Mehta	AETPM8757R	Non Executive Director	Any other transaction	Loan repaid	21.00	NOT APPLICABLE			127.00	289.80	122.80												
13	Cantour Technex Limited	AAACC1754G	Chandni Machines Limited	AAGCC4580N	Enterprises over which individual having indirect significant influence over the company has significant	Any other transaction	Compensation received	12.20	NOT APPLICABLE			6.10	0.00	2.68												
Total value of transaction during the reporting period												265.49														