

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
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehtha.com;sales@cteil.com
CIN: L25209MH1986PLC040119

Date: January 15, 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: Outcome of the Board Meeting of Candour Techtex Limited (“the Company”) held on January 15, 2025

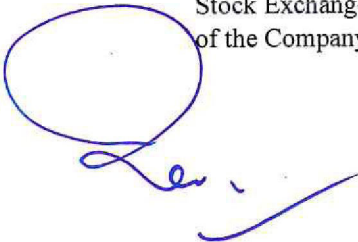
In Compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 we wish to inform that, the Board of Director of the Company at their meeting held today i.e. January 15, 2025 has inter-alia approve;

- a) Increase in the Authorised Share Capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crores only) consisting of 2,00,00,000/- (Two Crores only) Equity Shares of Rs.10/- (Rupees Ten only) each to Rs. 23,70,00,000/- (Rupees Twenty Three Crores Seventy Lakhs Only) consisting of 2,37,00,000/- (Rupees Two Crores Thirty Seventy Lakhs Only) Equity Shares of Rs.10/- (Rupees One only) each.
- b) Approved the sub-divisions / split of existing 1(one) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity share of face value of Rs. 1/- (Rupee One only) each fully paid up, subject to shareholders' approval. (Details as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI circular dated July 13, 2023 with respect to this sub-division/split of equity share is enclosed as *Annexure - A*).

The record date for the purpose of above for sub division / split of Equity Shares shall be decided after obtaining approval for sub divisions / split from the shareholders through Extra Ordinary General Meeting and will be intimated in due course.

- c) Approved the alteration of Capital Clause of the Memorandum of Association of the Company on account of above sub-division/ split of Equity Shares, subject to shareholder's approval.

The notice of the Extra Ordinary General Meeting of the Company will be shared separately to the Stock Exchange and Member of the Company and will also be available on the Company website of the Company.



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The above information is also available on the website of the Company at <https://www.cteil.com/>

The meeting of the Board commenced at 12:00 pm and concluded at 12.45 pm

You are requested to take the above information on record.

Yours faithfully,

For Candour Techtex Limited

Jayesh R. Mehta
Managing Director
DIN: 00193029



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ANNEXURE A

DETAILS OF SPLIT / SUB-DIVISION OF SHARES

| S.N. | Particulars | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|------------------------------|------------------------------------|---------------------|------------------------------|------------------------------------|--|--|---------------|---------------------|------------------------------|---------------|---------------------|------------------------------|---------------------------|-------------|----|--------------|--------------|---|---------------|--|-------------|----|--------------|--------------|---|---------------|
| 1. | Split Ratio | 1(One) Equity Share of face value of Rs. 10/- each (Rupees Ten Only) will be sub divided / splitted into 10(Ten) Equity Shares of face value of Rs. 1/- each (Rupee One Only) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Rationale behind Split | To enhance the liquidity of Equity Shares in the capital market and widen the shareholder base. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Pre & post subdivision share capital – Authorised, paid-up and subscribed | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Pre-Sub-division of Equity Shares</th> <th colspan="3">Post Sub-division of Equity Shares</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (in Rs.)</th> <th>Total Share Capital (in Rs.)</th> <th>No. of Shares</th> <th>Face Value (in Rs.)</th> <th>Total Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital*</td> <td style="text-align: right;">2,37,00,000</td> <td style="text-align: center;">10</td> <td style="text-align: right;">23,70,00,000</td> <td style="text-align: right;">23,70,00,000</td> <td style="text-align: center;">1</td> <td style="text-align: right;">237,00,00,000</td> </tr> <tr> <td>Issued, Subscribed and Paid-up Share Capital**</td> <td style="text-align: right;">1,69,37,263</td> <td style="text-align: center;">10</td> <td style="text-align: right;">16,93,72,630</td> <td style="text-align: right;">16,93,72,630</td> <td style="text-align: center;">1</td> <td style="text-align: right;">169,37,26,300</td> </tr> </tbody> </table> <p>* Fully diluted basis after considering the increase in authorised share capital. **Issued, Subscribed and Paid-up Share Capital may change in tandem with any corporate action in between.</p> | Particulars | Pre-Sub-division of Equity Shares | | | Post Sub-division of Equity Shares | | | No. of Shares | Face Value (in Rs.) | Total Share Capital (in Rs.) | No. of Shares | Face Value (in Rs.) | Total Share Capital (in Rs.) | Authorised Share Capital* | 2,37,00,000 | 10 | 23,70,00,000 | 23,70,00,000 | 1 | 237,00,00,000 | Issued, Subscribed and Paid-up Share Capital** | 1,69,37,263 | 10 | 16,93,72,630 | 16,93,72,630 | 1 | 169,37,26,300 |
| Particulars | Pre-Sub-division of Equity Shares | | | Post Sub-division of Equity Shares | | | | | | | | | | | | | | | | | | | | | | | | | |
| | No. of Shares | Face Value (in Rs.) | Total Share Capital (in Rs.) | No. of Shares | Face Value (in Rs.) | Total Share Capital (in Rs.) | | | | | | | | | | | | | | | | | | | | | | | |
| Authorised Share Capital* | 2,37,00,000 | 10 | 23,70,00,000 | 23,70,00,000 | 1 | 237,00,00,000 | | | | | | | | | | | | | | | | | | | | | | | |
| Issued, Subscribed and Paid-up Share Capital** | 1,69,37,263 | 10 | 16,93,72,630 | 16,93,72,630 | 1 | 169,37,26,300 | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Expected time of completion | About 2-3 months from the date of Shareholders' approval. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Class of shares which are subdivided | Equity shares of face value of Rs. 10/- each (Rupees Ten Only) are proposed to be sub-divided (split) into Equity Shares of face value of Rs. 1/- each (Rupee One Only) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | No. of shares of each class pre & post-split | Same as Point (3) above | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | No. of Members who did not get any shares in consolidation & their pre-consolidation shareholding | Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | |