

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@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: September 05, 2024

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

Scrip Code: 522292
Scrip Id: CANDOUR

To,
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

Dear Sir / Madam,

Sub: Intimation under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Newspaper Advertisement titled 'Notice of Annual General Meeting'

Pursuant to Regulations 30 & 47 of the SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in the Free Press Journal (English) and Navshakti (Marathi), for the attention of the equity shareholders of the Company, in respect of information regarding the 38th AGM of the Company scheduled to be held on Friday, 27th September, 2024 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Candour Techtex Limited

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029



