Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email: irgroup@irmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

Date: June 28, 2024

To To

The Listing Manager, The Listing Manager, Listing Department Listing Department,

The BSE Limited, The Metropolitan Stock Exchange of India Limited,

Phiroze Jeejeebhoy Towers, Vibgyor Towers, 4th Floor, Plot No C 62, G Block,

Dalal Street, Fort, Mumbai - 400001 Opposite Trident Hotel, Bandra Kurla Complex,

Bandra (East), Mumbai - 400098, India,

Telephone No.: +91-22 6112 9000

Fax No.: +91 22 2654 4000

Scrip Code: 522292

Scrip Id: CANDOUR MSEI Symbol: CANDOUR

Subject: Intimation of Trading Window Closure

Dear Sir/Madam,

This is to inform that as per the 'Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons' of Candour Techtex Limited ("the Company"), read with, applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed with effect from July 01, 2024 and shall be re-opened on third calendar day from the date of conclusion of Board Meeting in which the Financial Results for the quarter ending on June 30, 2024 will be considered.

The date of the Board Meeting for declaration of the Financial Results of the Company for the quarter ending on June 30, 2024, will be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

For Candour Techtex Limited

Jayesh R Mehta Managing Director DIN: 00193029