

# 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  
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CIN: L25209MH1986PLC040119

Date: January 10, 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**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 15, 2025 at 12.00 PM, inter-alia, to consider and approve the proposal for sub-division / split of existing Equity Shares of the Company, having a Face Value of ₹ 10/- each, fully paid up, in such manner as may be determined by the Board of Directors, subject to the approval of Shareholders of the Company and / or any other regulatory / statutory approvals (if any);

The Board would also consider convening an Extra-Ordinary General Meeting to seek approval of the Shareholders in respect of the aforesaid proposal.

We request you to take the same on records.

Yours faithfully,

For Candour Techtex Limited

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Digitally signed by  
JAYESH  
RAMNIKLAL MEHTA  
Date: 2025.01.10  
16:51:56 +05'30'

Jayesh R. Mehta  
Managing Director  
DIN: 00193029

