



CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Giri Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
Web : www.challanicapital.com
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAAC12117D1ZD

Date: 30th Oct, 2024

Scrip ID : CHALLANI
Scrip Code : 530747

To,

Department of Corporate Service
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting – Inter - alia to consider & approve the unaudited Financial Results of the company for the quarter ended 30th September, 2024.

Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you shorter notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 01st November, 2024 at 02:30 p.m. at the Regd. Off: No.15, New Giri Road, T. Nagar, Chennai- 600 017 to inter alia consider and approve the following transactions:

- 1) Unaudited Financial Results of the Company for the quarter ended 30th October, 2024.
- 2) Resignation of Mr. C. Madhavan as Chief Financial Officer.

This is for your kind information and records.

Thanking you
Yours Truly
For **CHALLANI CAPITAL LIMITED**

V. Sundar
Company Secretary.

