



# 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 : 33AAACI2117D1ZD

14th February, 2025

Scrip ID: CHALLANI  
Scrip Code: 530747

To  
Listing Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort Mumbai – 400001

Dear Sir/Madam

Sub: Clarifications on late Submission of the outcome of the Board Meeting held on 10.02.2025

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated February 12, 2025 seeking clarifications on delayed submissions of the proceedings of outcome of the Board Meeting of the Company convened on 10<sup>th</sup> February, 2025 at 14:30 P.M. through video conferencing (VC) and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 14:30 P.M. (IST) and concluded at 15:00 P.M. (IST).

We express our sincere apologies for the delay of 8 minutes 06 seconds in submission of outcome of the Board Meeting in respective module with the Bombay Stock Exchange in the manner and within stipulated time due to reason attributable to circumstances beyond our control. We would further like to draw your attention on the fact that the Company initiated the post Board Meeting disclosure compliances in good time with Bombay Stock Exchange (BSE) Unfortunately, due to slow and interrupted internet connectivity and other factors which are beyond our control, leading to delay in filing the disclosure by 08 minutes and 06 seconds.

We would like to further bring to your kind notice that the following submissions were made with the BSE within the stipulated time relating to the Quarter ended 31<sup>st</sup> December, 2024:-

1. Un-Audited Financials For The Quarter Ended 31.12.2024:- Date and Time of Submission 10/02/2025 4:04:55 PM;
2. Regulation 33 - Financial Results ( Standalone): Date & Time : 10/02/2025 16:30:06
3. Statement Of Deviation For The Quarter Ended 31.12.2024:- Date and Time of Submission 2/10/2025 4:36:03 PM;
4. Change in Management (General) XBRL Filing: Date and Time of Submission: 10/02/2025 17:27:00
5. Integrated Filing XBRL (Financial):- Date and Time of Submission 2/10/2025 6:37:21 PM;

We are always intended and committed to make compliances in good time. Further, we believe that the requisite information/disclosures were provided to the stakeholders through Stock Exchanges as required from time to time.





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Once again, we express our sincere apologies for the inadvertent delay and assure you that we take all necessary steps to avoid such unforeseen challenges in future. Further, we assure you that we are committed to upholding the highest standards of corporate governance and will continue to make compliance of all stock exchange requirements in timely manner. We request to kindly accept our clarification and oblige.

Thanking You.

Yours faithfully,

For Challani Capital Limited

P Ramachandran

Company Secretary and Compliance Officer

