

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: January 12, 2026

To,
The Listing Manager,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 522292
Scrip Id: CANDOUR

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

MSEI Symbol: CANDOUR

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with Regulation 163 of Securities and Exchange Board of India (Issue of share Capital and Disclosure Requirement) Regulation, 2018

Dear Sir/ Madam,

This is with reference to proposed preferential issue by the company approved at the Extra Ordinary General Meeting of the company held on November 20, 2025.

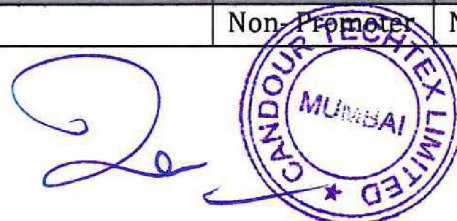
The Extraordinary General Meeting ("EGM") Notice dated October 20, 2025, issued in connection with the proposed preferential issue, disclosed the names of the proposed allottees to whom equity shares and warrants were proposed to be issued pursuant to the said preferential issue of the Company.

The said notice disclosed that equity shares aggregating up to a maximum of 20,000 (Twenty Thousand) were proposed to be allotted to Mr. Anand Srivastav under the non-promoter category. However, subsequently we found out that Mr. Anand Srivastav is not eligible to be allotted shares under the proposed preferential issue.

Accordingly, it is proposed to allot the said 20,000 (Twenty Thousand) equity shares to Mr. Rajesh Rajnikant Shah. The requisite disclosures in respect of Mr. Rajesh Rajnikant Shah, as prescribed under Regulation 163 of the SEBI (ICDR) Regulations, 2018, are provided below.

a. The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter:

Sr.No	Name of Shareholder	Current Status	Proposed Status
1	Shah Rajesh Rajnikant	Non-Promoter	Non-Promoter



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b. Identity of the proposed allottees and percentage of post preferential issue capital that may be held by them

Sr. No	Name of proposed Allottees	Category	Pre issue Shareholding Structure		No. of equity shares to be allotted	Post issue Shareholding Structure		On dilute d Basis on Conve rsion of existin g and warra nts issued and propo sed
			Number	% of share s		Numbers	% of Equit y on existi ng Paid up share s	
01	Shah Rajesh Rajnikant	Non-Promoter	0	0	20,000	20,000	0.08	0.0057

Kindly take the above on record and disseminate the same.

Yours sincerely,

For Candour Techtex Limited

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

