



29th December 2025

Scrip ID : CHALLANI

Scrip Code: 530747

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai — 400001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, we wish to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from Thursday, 1st January 2026.

The closure is in connection with the finalization and approval of financial results for the quarter ending December 31, 2025.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

An intimation in this regard has been sent to all the Designated Person(s) of the Company.

This intimation is available on the website of the Company at <https://www.challanicapital.com>.

Kindly take the aforesaid on your records.

Thanking you,

Yours faithfully
For Challani Capital Limited


Swapna Pawan Kochar
Director
DIN – 02262562

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