



Regd. Office :
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Tel : +91 44 2834 2111
Web : www.challanicapital.com
CIN No. : L65191TN1990PLC019060
GSTIN : 33AACI2117D1ZD

Date: 28th January, 2026

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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 05th February, 2026, inter-alia, to consider and approve the following:

1. The unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2025 together with Limited Review Report thereon;
2. Any other matter with the permission of Chair.

Further, in continuance to our notice dated 29th December 2025 and pursuant to SEBI (Prohibition - of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider, the Trading Window for dealing in the securities of the Company has been closed from 1st January, 2026 and shall reopen 48 hours after the public announcement of the outcome of the Board Meeting. This intimation is also being uploaded on the Company's website at www.challanicapital.com.

We request you to take the same on record.

Thanking you.

Yours Truly,
For CHALLANI CAPITAL LIMITED

Padam J Challani
Director
DIN: 00052216