

Candour Tectex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
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CIN: L25209MH1986PLC040119

Date: August 10, 2026

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

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

Scrip Code: 522292

Scrip Id: CANDOUR

MSEI Symbol: CANDOUR

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in terms of Regulation - 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Thursday, 13th August, 2026 at the Registered Office of the Company situated at 108/109, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030 at 03:00 P.M. inter – alia, to consider and approve the Standalone Un-Audited Financial Statements along with Limited Review Report for the quarter ended June 30, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Wednesday, 1st July, 2026 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

We request you to take the above information on records.

Yours faithfully,

For Candour Tectex Limited

JAYESH
RAMNIKL
AL MEHTA

Digitally signed by
JAYESH
RAMNIKLAL MEHTA
Date: 2026.08.10
19:09:22 +05'30'

Jayesh R. Mehta
Managing Director
DIN: 00193029

