



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
E-mail : cs@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

August 10, 2026

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 511696

Dear Sir,

**Sub: Intimation of Date of 40th Annual General meeting, Book Closure & Voting Period
for Electronic Voting facility**

Ref: ISIN NO: INE953B01010 - Chartered Capital and Investment Limited

With reference to the above and as per regulation 42 of SEBI (LODR) Regulations, 2015, please note that the relevant dates for the 40th Annual General Meeting, which will be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and Book Closure dates of the Company, are as under:

Book Closure Date	:	From Friday, September 11, 2026 to Thursday, September 17, 2026 (both days inclusive)
Purpose	:	Annual General Meeting (AGM)
Day & Date of AGM	:	Thursday, September 17, 2026
Dividend Rights	:	Nil

In addition, cut-off date & voting period for remote e-voting facility to the members of the Company for its AGM, are as under:

Remote e-Voting Period	:	will begin on Monday, September 14, 2026 at 9:00 a.m. and will end on Wednesday, September 16, 2026 at 5:00 p.m.
Cut-off date (record date for remote e-voting facility & e-voting at AGM)	:	Thursday, September 10, 2026

You are requested to take the same on record.

Thanking You,

Yours Sincerely,
For **Chartered Capital and Investment Limited**

Nevil Sheth
Company Secretary

cc to:
National Securities Depository Ltd
Trade world, 'A' Wing, 4th Floor,
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai-400013

Central Depository Services (India) Ltd
16th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort, Mumbai-400001