CHALLANI CAPITAL LIMITED
(Formerly Indo Asia Finance Limited)

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
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAACI2117D1ZD

Date: 3rd Nov, 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 Wednesday, 11th November, 2026, inter-alia, to consider and approve the following:

1. The Un-Audited Financial Results of the Company for the quarter ended 30th Sep, 2026.
2. Any other matter with the permission of Chair.

Further, in continuance to our notice dated 22nd September, 2026 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 October, 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

Anuja Ghorawat
Company Secretary
Membership No-A43700

CHALLANI CAPITAL LIMITED CHENNAI 600 017