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/Madam,

Sub.: Disclosure under Regulation 30 and other applicable regulations of the SEBI (LODR) Regulations, 2015 (Listing Regulations) - Outcome of the Board Meeting held on Monday, August 10, 2026

In Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, August 10, 2026, has *inter alia,* considered and:

1. Approved the Unaudited Financial Results for the quarter ended June 30, 2026, as recommended by the Audit Committee. the Unaudited Financial Results for the quarter ended June 30, 2026 together with the Auditors' Limited Review Report is enclosed herewith as Annexure. The Financial Results are available on the Company's website: www.charteredcapital.net.

2. Approved the Re-appointment of Mr. Mohib N Khericha (DIN: 00010365) as the Managing Director of the Company for a further period of 3 (three) years with effect from April 1, 2027 upto March 31, 2030 and payment of remuneration to him for the aforesaid period, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders at their ensuing Annual General Meeting.

   Further, in terms of circular dated June 20, 2018 issued by BSE Limited bearing reference no. LIST /COMP/14/2018-19, on the subject "Enforcement of SEBI Orders regarding appointment of Directors by listed companies", we hereby affirm that Mr. Mohib N Khericha is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

   Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure.

3. Approved the change in designation of Mr. Sagar Bhatt, Senior Management Personnel of the Company, from President – Strategy & Operations to President – Strategy & Investment, with effect from August 10, 2026.

   Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure.

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4. Approved the proposal to convene 40th Annual General Meeting of the Company on Thursday, September 17, 2026 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 06:20 p.m.

Kindly take the above on record and disseminate.

Thanking You,

Yours Faithfully,
For Chartered Capital and Investment Limited

Nevil Dharmeshkumar Sheth

Digitally signed by Nevil Dharmeshkumar Sheth
DN: c=IN, o=Personal, postalCode=380005, l=Ahmedabad, st=Gujarat, street=F303 Savvy Solaris Motera, Ahmedabad City, Gujarat India 380005 Opp. Auda Garden, title=0934, 2.5.4.20=09f1ffe8cfb7b5d496c277ffe7f9c88d8882653b872974aa0d7423bcdc958c7c, serialNumber=b8804dd4aa7fc6b31f5f778791b576123e7b68989747b44593da42eef75215c9, email=shethnevil@yahoo.in, cn=Nevil Dharmeshkumar Sheth
Date: 2026.08.10 18:23:14 +05'30'

Nevil Sheth
Company Secretary &
Compliance Officer

Encl. : As Above

F P & Associates
Chartered Accountants
+91-98985 91642
cafpassociates@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors of
Chartered Capital And Investment Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Chartered Capital And Investment Limited ("the Company") for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, F P & ASSOCIATES
(FIRM REGN. NO. 143262W)
CHARTERED ACCOUNTANTS

F P & ASSOCIATES AHMEDABAD FRN-143262W CHARTERED ACCOUNTANTS

Feril s. shah

Place : Ahmedabad
Date : 10.08.2026
UDIN : 26133589QRRQGU1932

(F. S. SHAH)
PARTNER
Mem. No. 133589

Chartered Capital And Investment Limited

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STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended on			Year ended on
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**				
	(a) Revenue from Operations/(Loss)	(1.40)	0.58	(0.45)	(0.59)
	(b) Other Operating Income	833.89	(329.08)	293.78	428.75
	(c) Other Income	63.74	73.72	48.00	278.67
2	**Total Income/ (Loss)**	**896.23**	**(254.77)**	**341.34**	**706.84**
3	**Expenses**				
	a. Employees cost	43.04	34.23	29.66	128.37
	b. Depreciation	0.26	0.37	0.35	1.49
	c. Finance cost	0.39	0.86	0.25	0.75
	d. Other expenses	20.11	57.87	41.28	176.46
4	**Total expenses**	**63.80**	**93.33**	**71.54**	**307.07**
5	**Profit/ (Loss) from before Exceptional Items & Tax**	**832.43**	**(348.09)**	**269.80**	**399.77**
6	Exceptional Items	-	-	-	-
7	**Profit/ (Loss) from before tax**	**832.43**	**(348.09)**	**269.80**	**399.77**
8	**Tax Expenses**				
	Current Tax	21.97	41.66	81.83	269.97
	Deferred Tax	54.57	(49.11)	(12.44)	(141.16)
9	**Profit/ (Loss) for the period from continuing operations after tax**	**755.89**	**(340.64)**	**200.41**	**270.97**
10	**Other Comprehensive Income**				
a	Items that will not be reclassified to profit or loss	828.13	(431.88)	498.35	110.66
b	Tax relating to items that will not be reclassified to profit or loss	(117.86)	45.54	(72.06)	(36.34)
c	Items that will be reclassified to profit or loss	-	-	-	-
d	Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	**710.28**	**(386.34)**	**426.29**	**74.32**
11	**Total Comprehensive Income for the period**	**1,466.17**	**(726.98)**	**626.69**	**345.29**
12	Paid up Equity Share Capital (Rs. 10/-per Share	301.16	301.16	301.16	301.16
13	Other equity excluding Revalution Reserve	-	-	-	16,809.26
14	Earnings Per Share(EPS) (Rs.10/- each)				
	Basic	25.10	(11.31)	6.65	9.00
	Diluted	25.10	(11.31)	6.65	9.00

Notes:

1. The above results were reviewed by the audit Committee and were approved and take on record by the Board of Directors in their meeting held on August 10, 2026.
2. The above Financial Results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
3. The company has only one segment of activity.
4. Previous Year's figures have been regrouped, reclassified wherever considered necessary.

Date: August 10, 2026
Place: Ahmedabad

CHARTERED CAPITAL & INVESTMENT LTD. AHMEDABAD

For Chartered Capital And Investment Limited

Mohib N. Khericha

(Mohib N Khericha)
Managing Director

Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Name	:	Details	Details
1.	**Reason for change *viz.* appointment, re-appointment, resignation, removal, death or otherwise**	:	Re-appointment of Mr. Mohib N Khericha (DIN: 00010365) as the Managing Director of the Company for a period of 3 (three) years with effect from April 1, 2027 upto March 31, 2030 and payment of remuneration to him for the aforesaid period, based on the recommendation of the Nomination and Remuneration Committee and subject to the provisions of Articles of Association of the Company and approval of shareholders.	Change in designation of Mr. Sagar Bhatt, Senior Management Personnel of the Company, from President – Strategy & Operations to President – Strategy & Investment, with effect from August 10, 2026
2.	**Date of appointment / re-appointment / cessation and term of appointment / re-appointment**	:	**April 01, 2027** **Terms of Appointment:** Re-appointment of Mr. Mohib N Khericha (DIN: 00010365) as the Managing Director of the Company for a period of 3 (three) years with effect from April 1, 2027 upto March 31, 2030, who shall be liable to retire by rotation, for the purpose and in accordance with the provisions of section 152(6) of the Companies Act, 2013, subject to the provisions of Articles of Association of the Company and approval of shareholders.	**August 10, 2026**
3.	**Brief profile (in case of appointment)**	:	A Chartered Accountant who was in active practice for over 25 years, in the area of Capital structuring, Restructuring, Financial Management and Loan syndication etc. before venturing into Merchant Banking activities in the year 1994. He is also on Board of various Public Limited Companies. He is having wide contacts/ relations with brokers, underwriters, NRIs and High Networth Investors and also has wide experience in marketing the issue effectively and getting accurate feedback during the IPO. He has been Chairman of the Capital Market committee of the Gujarat Chambers of Commerce and Industry during the year 2003-04.	Mr. Sagar Bhatt has over 20 years of experience in the Merchant Banking and Banking Industry. He has been associated with the Company for more than 20 years and has been overseeing Merchant Banking and Compliance activities. He holds a Master of Business Administration degree from B. K. School of Business Management.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	:	Husband of Mrs. Sofia M. Khericha, a Director of the Company.	Not applicable