

Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L30305MH1986PLC040119

Date: October 21, 2026

To,
The Listing Manager,
Listing Department
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,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares upon Conversion of Convertible Warrants.

This is in continuation of our earlier disclosure dated February 16, 2026, wherein we had informed that, pursuant to the approval of the Shareholders at the Extra-Ordinary General Meeting held on November 20, 2025, and further pursuant to the in-principle approvals accorded by BSE Limited ("BSE") vide its letter bearing reference no. LOD/PREF/AC/FIP/1611/2025-26 dated January 30, 2026, and by MSEI Limited vide its letter bearing reference no. MSE/LIST/2026/137 dated February 02, 2026, the Company had allotted an aggregate of 79,72,000 (Seventy-Nine Lakhs Seventy-Two Thousand) convertible equity warrants ("Warrants") of face value of ₹ 10/- (Rupees Ten Only) each, at an issue price of ₹ 125/- (Rupees One Hundred and Twenty-Five Only) per Warrant, upon receipt of the minimum subscription amount of 25% of the issue price per Warrant.

In this regard, we wish to inform you that, pursuant to the terms of issue of the aforesaid Warrants, certain Warrant Holders belonging to the Non-Promoter Group, as listed in Table A below, have exercised their option to convert 2,66,666 (Two Lakhs Sixty-Six Thousand Six Hundred and Sixty-Six) Warrants held by them into Equity Shares, upon payment of the balance consideration payable against such Warrants. Accordingly, the Board of Directors of the Company, by way of a circular resolution passed today, i.e., October 21, 2026, has, inter alia, considered and approved the allotment of an aggregate of 2,66,666 (Two Lakhs Sixty-Six Thousand Six Hundred and Sixty-Six) fully paid-up Equity Shares of face value of ₹ 10/- (Rupees Ten Only) each to the aforesaid Warrant Holders, as detailed in Table A below.



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Table A

Sr. No.	Name of the Allottee	Category	No. of warrants allotted	No. of warrants applied for conversion	No. of warrants pending for conversion
1.	Ajmera Hiya Sachin	Non-Promoter	1,31,000	1,11,000	20,000
2.	Modi Ramniklal Mohanlal	Non-Promoter	50,000	50,000	-
3.	Pooja Jayesh Goragandhi	Non-Promoter	30,000	30,000	-
4.	Jitesh Babulal Chhajed	Non-Promoter	25,000	25,000	-
5.	Divya R Thirumalai Krishnasamy Rajagopalan	Non-Promoter	20,000	10,666	9,334
6.	Yash Manoj Rathod	Non-Promoter	20,000	20,000	-
7.	Rajesh Sohanraj Punmiya	Non-Promoter	20,000	20,000	-

The newly issued and allotted Equity Shares shall rank pari-passu, in all respects with existing Equity Shares of the Company. Consequent to above allotment, the Paid-Up Equity Share Capital of the Company stands increased as follows:

Particular	No. of Equity Shares of Rs. 10 each	Amount in Indian Rupees
Existing Paid up equity share capital	2,44,11,438	24,41,14,380
Post allotment paid up equity share capital	2,46,78,104	24,67,81,040

The application for listing and trading approval of the Stock Exchange for the newly issued and allotted Equity Shares will be made in due course of time.

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Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed to this letter as Annexure-I.

You are requested to take the same on records and acknowledge the receipt of the same

Thanking You.

Yours Faithfully,

For Candour Techtex Limited

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029



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Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026.

Sr. No	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Fully Paid-Up Equity Shares of face value of ₹10/- each.
2.	Type of Issuance	Preferential Allotment (Conversion of Warrants into Equity Shares).
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Allotment of 2,66,666 Fully Paid-Up Equity Shares at an issue price of ₹ 125/- each (including a premium of ₹ 115/- each), upon conversion of an equal number of Warrants allotted at an issue price of ₹ 125/- each, upon receipt of the balance amount payable per Warrant. Please refer to Table A above for the list of allottees.
4.	Additional details in case of preferential issue:	
a.	Names of Investors	Please refer to Table A as above for the List of Allottees
b.	Post allotment of securities – outcome of the subscription	79,72,000 (Seventy-Nine Lakhs Seventy-Two Thousand) Warrants were allotted on February 16, 2026, at an issue price of ₹ 125/- (Rupees One Hundred and Twenty-Five Only) per Warrant, upon receipt of the minimum upfront subscription amount of 25% of the issue price per Warrant, each Warrant carrying the right to subscribe to one Equity Share of the Company. Out of the aforesaid Warrants, 2,66,666 (Two Lakhs Sixty-Six Thousand Six Hundred and Sixty-Six) Equity Shares have now been allotted upon conversion of an equal number of Warrants, against receipt of the balance consideration payable by the respective Warrant Holders.

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c.	Number of investors	6 (Six) Please refer to Table A above for the list of allottees.
d.	Issue price/ allotted price (in case of convertibles)	The issue price of the Equity Shares shall be Rs. 125/- (Rupees One Hundred and Twenty-Five only) including Premium of Rs. 115/- (Rupees One Hundred and Fifteen only) per Equity Share.
e.	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instruments	2,66,666 Share Warrants have been converted into 2,66,666 fully paid-up Equity Shares, on the basis of one Equity Share for each Warrant.
f.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable