

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: L25209MH1986PLC040119

Date: July 23, 2026

To,
The Listing Manager,
Listing Department
The BSE Limited

Scrip Code: 522292
Scrip Id: CANDOUR

To,
The Listing Manager,
Listing Department,
The Metropolitan Stock Exchange of India
Limited,

MSEI Symbol: CANDOUR

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shareholders' approval for alteration of the Object Clause of the Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the SEBI Master Circular on compliance with the SEBI LODR Regulations, we wish to inform you that the members of the Company have approved, by way of a Special Resolution, the alteration of the Object Clause of the Memorandum of Association by inserting new sub-clause 10 and 11 under the Main Objects (Part A of Clause III) of the Memorandum of Association of the Company at the Extraordinary General Meeting held on July 22, 2026.

The details as required under the SEBI Master Circular are as under:

Particulars	Disclosure
Reason for alteration/ Amendment	The Object Clause has been altered to enable the Company to undertake business activities in the Naval & Defence Shipbuilding and Aerospace & Precision Engineering sectors, thereby facilitating the expansion of the Company's business operations and supporting its long-term growth objectives.
Amendment to the Object Clause	Two new sub-clauses, namely sub-clauses 10 and 11, have been inserted after the existing sub-clause 9 under Clause III(A) (Main Objects) of the Memorandum of Association of the Company, as set out in Annexure A annexed hereto.

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Particulars	Disclosure
Date of shareholders' approval	22.07.2026
Effective date of alteration	The alteration shall be effective upon filing of the requisite forms with the Registrar of Companies and completion of the applicable statutory formalities.
Impact of the alteration	The alteration enables the Company to undertake the additional business activities specified in the amended Object Clause and is not expected to have any adverse impact on the existing business operations of the Company.

The voting results of the Extraordinary General Meeting, along with the Scrutinizer's Report dated July 23, 2026, are being submitted separately in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Candour Techtex Limited

JAYESH
RAMNIKLA MEHTA
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Digitally signed by
JAYESH RAMNIKLA
MEHTA
Date: 2026.07.23
18:41:22 +05'30'



Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

Encl- Annexure A

Candour Techtex Limited

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Annexure A

Brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The shareholders of the Company, at the Extra Ordinary General Meeting of the Company held on July 22, 2026, approved the alteration of the Main Object Clause of the Memorandum of Association (MOA) of the Company by insertion of the following new sub-clause 10 and 11 after the existing sub-clause 9 of Clause III (A) of the MOA of the Company:

10. To carry out Naval and Defense Shipbuilding: To carry on the business of designing, manufacturing, building, assembling, commissioning, and delivering all types of naval vessels, warships, submarines, patrol boats, defense crafts, and auxiliary vessels for the Navy, Coast Guard, and other defense or governmental authorities, both domestic and international; to integrate specialized military hardware, weapons systems, surveillance equipment, and advanced marine tech, ensuring strict compliance with naval defense specifications, national security protocols, and classified defense standards.

11. To carry on the business of designing, developing, engineering, manufacturing, fabricating, machining, assembling, integrating, testing, validating, repairing, refurbishing, upgrading, commissioning, supplying, distributing, marketing, buying, selling, importing, exporting and otherwise dealing in all kinds of aerospace engineering products, aviation products, metal products, precision engineered components, systems, sub-systems, assemblies, structures, equipment, tools, machinery and allied products for aerospace, aviation, UAV, industrial and other engineering applications, and to provide related technical, engineering, consultancy, maintenance and support services through in-house or outsourced facilities.

