

Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: July 22, 2026

To,
The Listing Manager,
Listing Department
The BSE Limited

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

Scrip Code: 522292
Scrip Id: CANDOUR

MSEI Symbol: CANDOUR

Sub: Outcome or Proceedings of Extra Ordinary General Meeting (EGM) held on July 22, 2026 pursuant to Regulation - 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation - 30 read with Para - A of Part - A of Schedule - III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Wednesday, July 22, 2026 at 03:00 P.M. through Video Conferencing (VC). The Meeting was held in compliance with the General Circular No. 03/2025, dated September 22, 2025, General Circular Nos. 09/2024 dated September 19, 2024 read with General Circular Nos., 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05 2020, 02/2022 dated May 05, 2022, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, read with Master circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India ('SEBI') (herein after collectively referred as 'Circulars'), and as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under.

The Voting Results along with Scrutinizers Report will be filed separately.

Thanking You.

Yours faithfully,

For Candour Techtex Limited

JAYESH
RAMNIKLAL
MEHTA
Date: 2026.07.22
18:14:38 +05'30'

Jayesh R Mehta
Managing Director
DIN: 00193029



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

Summary of the proceedings of the Extra Ordinary General Meeting of Candour Techtex Limited held on July 22, 2026

The Extra Ordinary General Meeting ('EGM') of Candour Techtex Limited ('the Company') was held on Wednesday, July 22, 2026 at 3.00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI')

Mr. Jayesh R Mehta Chairman and Managing Director of the Company chaired the meeting.

Quorum of the Meeting: Total Number of Members attended through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"): Mr. Jayesh Mehta the Chairperson called the Meeting to order.

With the consent of the Members present, the Notice convening the EGM was taken as read. The Members were also informed that the relevant Registers were available for inspection electronically during the Meeting.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Saturday, July 18, 2026 and ended at 5.00 p.m. on Tuesday, July 21, 2026. The facility for e-voting was also made available during the EGM, in accordance with the provisions on e-voting framed under the Act, for Members who had not cast their vote through remote e-voting.

The Chairman informed that M/s. S P K G & Co. LLP, Practicing Chartered Accountant has been appointed as Scrutinizer for scrutinizing the remote e-voting process, both before the Extra Ordinary General Meeting and during the Extra Ordinary General Meeting.

Thereafter, the following items of business as set out in the Notice convening the EGM were transacted:

Special Business:

1. To consider alteration of object clause of memorandum of association of the company.
2. To consider approval of variation in the objects of preferential allotment and reallocation of unutilized proceeds.

The Chairperson then invited the Members who had registered themselves as speakers to express their views, raise queries, and seek such clarifications as they deemed necessary. Pursuant to the Chairperson's invitation, Ms. Lekha Shah, the only speaker present at the Meeting, addressed the Members. In her speech, she expressed her full confidence in the management of the Company

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

management of the Company and conveyed her wholehearted support for all the resolutions proposed to be passed at the Meeting.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer would be disseminated to the stock exchanges and would also be placed on the website of the Company.

The Meeting concluded at 03:15 p.m., following which the e-voting facility remained open for an additional 15 minutes to enable the Members to cast their votes.

For Candour Techtex Limited

JAYESH
RAMNIKLAL
L MEHTA
Digitally signed
by JAYESH
RAMNIKLAL
MEHTA
Date: 2026.07.22
18:14:54 +05'30'



Jayesh R Mehta
Managing Director
DIN: 00193029