Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)
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

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING (EGM) OF CANDOUR TECHTEX LIMITED ("THE COMPANY") WILL BE HELD ON THURSDAY, NOVEMBER 20, 2025 AT 03.00 P.M. (IST) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)TO SEEK THE CONSENT OF THE SHAREHOLDERS OF THE COMPANY ("MEMBERS"), FOR THE RESOLUTIONS APPENDED HEREIN BELOW THROUGH ELECTRONIC VOTING ("E-VOTING")

SPECIAL BUSINESS:

1. **TO CONSIDER INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY**

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**

"**RESOLVED THAT** pursuant to the provisions of Section 61(1)(a), 64 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification (s) or re-enactment thereof, for the time being in force) and the relevant rules framed there under and in accordance with the applicable provisions of the Articles of Association of the Company the consent of members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 23,70,00,000/- (Rupees Twenty-three Crores and Seventy Lakhs) divided into 2,37,00,000 (Two Crores and Thirty-seven Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 37,00,00,000 /- (Rupees Thirty- Seven Crores) divided into 3,70,00,000 (Three crores and Seventy Lakhs) Equity Shares of Rs. 10/- (Rupees ten) each.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 and the relevant rules framed thereunder, the Capital Clause (Clause V) of the Memorandum of Association of the Company is substituted with the following Clause V.

Clause V

"The Authorised Share Capital of the Company is Rs. 37,00,00,000/- (Rupees Thirty-Seven Crores) divided into 3,70,00,000 (Three crores and Seventy Lakhs) Equity Shares of Rs. 10/- (Rupees ten) each".

RESOLVED FURTHER THAT Any Director of the Company be and is hereby individually authorized to take all necessary actions, execute any documents, and file any forms, as required, to implement and give effect to the resolution mentioned above."

2. **APPROVAL FOR THE ISSUANCE OF EQUITY SHARES TO INVESTORS ON A PREFERENTIAL BASIS**

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To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, ("Companies Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions, if any (including any statutory modifications(s) or re-enactment thereof, for the time being in force), and subject to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (" SEBI ICDR Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, (the "Takeover Regulations") as amended, as in force and subject to other applicable rules, regulations and guidelines of Securities and Exchange Board of India ("SEBI") and/ or the stock exchanges where the shares of the Company are listed and enabling provisions of the memorandum and articles of association of the Company and subject to requisite approvals, consents, permissions and/ or sanctions of regulatory and other appropriate authorities, as may be required and subject to such conditions as may be prescribed by any of them while granting any such approvals, consents, permissions, and/ or sanctions and which may be agreed to, by the Board of Directors of the Company ("Board"), which term shall be deemed to include any committee constituted by the Board to exercise its powers including the powers conferred hereunder or any person authorised by the Board or its committee for such purpose) and subject to any other alterations, modifications, corrections, changes and variations that may be decided by the Board in its absolute discretion, the consent and approval of the members of the Company be and is hereby granted to the Board to create, offer, issue and allot 67,86,400 equity shares on an issue price of Rs.125/- per share aggregating to total amount of Rs.84.83 crores, on preferential basis to several investors as detailed in explanatory statement, provided that the price at which the equity shares so issued shall not be less than the minimum price arrived at, in accordance with Chapter V of the SEBI (ICDR) Regulations for preferential issue on such terms and conditions, as are stipulated in the explanatory statement attached and as Board may deem fit in its absolute discretion.

RESOLVED FURTHER THAT in accordance with the provision of Chapter V of the SEBI (ICDR) Regulations the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares be and is hereby fixed as October 20, 2025 being the date which is 30 days prior to the date on which the shareholder resolution will be deemed to be passed i.e. November 20, 2025.

RESOLVED FURTHER THAT all such Equity Shares to be issued and allotted by the Board shall be subject to provisions of Memorandum of Association and Article of Association of the Company and shall rank pari-passu in all respect including dividend with the existing equity shares of the Company.

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RESOLVED FUTHER THAT the Company hereby takes note of the certificate from M/s. N. L. Bhatia and Associates, certifying that the above issue of the Equity Shares is being made in accordance with the SEBI (ICDR) Regulations.

RESOLVED FUTHER THAT pursuant to the provisions of the Companies Act, 2013, the name of the Subscribers be recorded for the issue of invitation to subscribe to the Equity Shares and a private placement offer letter in Form No. PAS-4 together with an application form be issued to the investors inviting to subscribe the Equity Shares and the consent of the Company is hereby accorded to the issuance of the same to the Subscriber inviting to subscribe the Equity Shares.

RESOLVED FURTHER THAT the shares shall be issued and allotted by the Company to the Proposed Allottees in dematerialized form within a period of 15 (Fifteen) days from the date of receipt of Members' approval, provided that, where the issue and allotment of the said shares is pending on account of pendency of any approval by any Regulatory Authority (including, but not limited to the Metropolitan Stock Exchange of India ('MSE'), BSE Limited ('BSE') and/or SEBI), the issue and allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of last of such approvals.

RESOLVED FURTHER THAT the Equity Shares to be allotted in terms of this resolution shall be made fully paid up at the time of allotment and be issued in dematerialized form only. Further, the same shall be subject to lock-in for such period as may be prescribed under Regulation 167 of the SEBI ICDR Regulations. The equity shares so offered, issued and allotted will be listed on Stock Exchanges where the equity shares of the Company are listed, subject to the receipt of necessary regulatory permissions and approvals as the case may be.

RESOLVED FURTHER THAT the Investor shall be required to bring in the entire consideration for the Equity Shares to be allotted to such Investor, on or before the date of allotment thereof and the Consideration for allotment of Equity Share shall be paid to the company from bank account of the Investor.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares, subject to the provisions of the Act and the SEBI (ICDR) Regulations, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deemed necessary, desirable and expedient for such purpose, including without limitation, issuing clarification on the offer, issue and allotment of the equity shares and listing of equity shares at the Stock Exchanges as per the terms and conditions of SEBI Listing Regulations and other applicable Guidelines, Rules and Regulations, to execute the necessary documents and enter into contracts, arrangements, agreements, documents (including appointment of agencies, intermediaries and advisor for the Preferential Issue), resolving all

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questions and doubt that may arise with respect to the offer, issued and allotment of equity shares, and to authorize all such person as may be deemed necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Shareholders of the Company and that the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the power herein conferred, to any committee or to one or more Directors or executives of the Company including making necessary filings with the Stock Exchanges and Regulatory Authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and to appoint Consultants, Professional Advisors and Legal Advisors to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolution be and are hereby approved, ratified and confirmed in all respects."

3. **APPROVAL FOR ISSUANCE OF CONVERTIBLE WARRANTS TO INVESTORS ON PREFERENTIAL BASIS**

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**

"RESOLVED THAT pursuant to the provisions of Sections 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act"), read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 and other relevant rules made there under, in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India ('SEBI'), including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), the provisions of Memorandum of Association and Articles of Association of the Company, and subject to other applicable rules and regulations and the approvals, consents, permissions and/or sanctions, as may be required from relevant statutory authorities, and subject to such terms, conditions, alterations, corrections, changes, variations and/ or, modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and/or sanctions and which may be agreed by the Board of Directors of the Company (hereinafter referred to as the 'Board' which term shall deem to include any committee which the Board has constituted or may constitute to exercise one or more of its powers, including the powers conferred by this resolution), the consent and approval of the Members be and is hereby accorded to the Board to create, issue, offer and allot 90,72,000 Convertible Warrants on an issue price of Rs.125/- per warrant aggregating to total amount of Rs.113.40 crores, on preferential basis to several investors as detailed in explanatory statement, provided that the price at which the Convertible Warrants so issued shall not be less than the minimum price arrived at in accordance with the relevant provisions of Chapter V of SEBI ICDR Regulations, in such manner and on such other terms and conditions, as may be approved or finalized by the Board.

RESOLVED FURTHER THAT in accordance with the provision of Chapter V of the SEBI (ICDR) Regulations the "Relevant Date" for the purpose of calculating the floor price for the issue of equity shares be and is hereby fixed as October 20, 2025 being the date which is 30 days prior to the date on which the shareholder resolution will be deemed to be passed i.e. November 20, 2025.

RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of share warrants to be allotted in terms of this resolution shall be subject to applicable laws as well as the Memorandum and Articles of Association of the Company and shall be subject to lock-in for such period as may be prescribed under Chapter V of the SEBI ICDR Regulations and any other applicable law for the time being in force.

RESOLVED FURTHER THAT the warrants shall be issued and allotted by the Company to the Proposed Allottees in dematerialized form within a period of 15 (Fifteen) days from the date of receipt of Members' approval, provided that, where the issue and allotment of the said warrants is pending on account of pendency of any approval by any Regulatory Authority (including, but not limited to the BSE Limited, Metropolitan Stock Exchange of India ('MSE') and/or SEBI), the issue and allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of last of such approvals.

RESOLVED FURTHER THAT the Company be and is hereby authorized to procure the listing and trading approvals for the Equity Shares to be issued and allotted to the Warrant holders upon exercise of the Warrants from the relevant Stock Exchanges in accordance with the Listing Regulations and all other applicable laws, rules and regulations.

RESOLVED FURTHER THAT without prejudice to the generality of the above resolution, the issue of the warrants shall be subject to the following terms and conditions in addition to the terms and conditions as contained in the Statement under Section 102 of the Companies Act annexed hereto, which shall be deemed to form part hereof:

a) The Proposed Allottees of warrants shall be required to bring in 25% of the consideration, on or before the date of allotment thereof; and the balance 75% shall be payable by the Warrant holder(s) on the exercise of the Warrant(s).

b) The consideration for allotment of warrants shall be paid to the Company by the Proposed Allottees from their respective bank accounts

c) Allotment of warrants shall only be made in dematerialized form

d) The Warrants may be exercised by the Warrant holder, in one or more tranches, at any time on or before the expiry of 18 months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised along with

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the aggregate amount payable thereon. The Company shall accordingly, without any further approval from the Members, allot the corresponding number of Equity Shares in dematerialized form;

e) The Equity Shares to be allotted on exercise of the Warrants shall be fully paid up and rank pari passu with the existing Equity Shares bearing *ISIN INE713D01055* of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, and be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company;

f) In the event the Warrant holder does not exercise the Warrants within 18 months from the date of allotment, the Warrants shall lapse and the amount paid to the Company at the time of subscription of the Warrants shall stand forfeited;

g) The Equity Shares arising from the exercise of the Warrants will be listed on the Stock Exchanges subject to the receipt of necessary regulatory permissions and approvals as the case may be.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized to take all such actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient to the issue or allotment of aforesaid warrants and listing thereof with the Stock Exchanges as appropriate, filing of requisite documents with the Registrar of Companies, Depositories and/ or such other authorities as may be necessary for the purpose, to decide and approve the other terms and conditions of the preferential issue, to vary, modify or alter any of the terms and conditions, subject to the provisions of the Companies Act, the SEBI ICDR Regulations and/ or any other laws and regulations, and to resolve and settle all questions and difficulties that may arise in the proposed issue, offer and allotment, utilization of issue proceeds, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

By the Order of the Board of Directors
For, Candour Techtex Limited

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

Place: Mumbai
Date: October, 20, 2025

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NOTES:

i) The Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 08, 2020 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023,Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') has permitted the holding of the Extraordinary General Meeting (EGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI Listing Regulations and MCA Circulars, the EGM of the Company is being held through VC / OAVM on Thursday, November 20, 2025 at 3.00 p.m. (IST). The deemed venue for the EGM shall be the registered office of the Company i.e. 108/109 T. V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Worli Colony, Mumbai- 400030.

ii) **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS EGM IS BEING HELD THROUGH VC/OAVM, PURSUANT TO THE MCA CIRCULARS PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS EGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF EGM ARE NOT ANNEXED TO THIS NOTICE.**

iii) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (Purva) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by Purva.

iv) The Board of Directors have appointed **M/s S P K G & Co. LLP**, Practicing Chartered Accountant, (Membership No.:178942), Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at EGM in a fair and transparent manner.

v) The Members can join the EGM through the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders

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(Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

vi) Corporate/ Institutional Members (i.e. other than individuals, HUF, NRI etc.) intending to appoint their authorized representatives pursuant to Section 113 of the Act, to attend the EGM through VC/OAVM or to vote through remote e-voting are requested to send a certified copy of the Board Resolution / Authority Letter / etc. (PDF/JPG format) to the Scrutinizer by e-mail at ashutosh.somani@spkg.co.in with a copy marked to compliance@cteil.com. They can also upload their Board Resolution / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

vii) The attendance of the Members attending the EGM through VC/OAVM shall be reckoned for the purpose of quorum for the EGM as per the applicable Circulars.

viii) In compliance with the MCA Circulars, the Notice of the EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DPs)/ Registrar & Transfer Agent (RTA) as on Friday October 24, 2025 (being cut off date for Notice). The Notice convening the EGM have been uploaded on the website of the Company at www.cteil.com and may also be accessed from the relevant section on the websites of the Stock Exchanges, i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.msei.in respectively. The Notice of the EGM is also available on the website of Purva Sharegistry (India) Pvt. Ltd at https://evoting.purvashare.com/.

ix) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on November 13, 2025 being Cut-off Date.

x) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the EGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of EGM. Members seeking to inspect such documents can send an email to compliance@cteil.com.

xi) Further, SEBI vide its circular dated 3rd November, 2021, read with clarification dated 14th December, 2021 introduced common and simplified norms for processing investor's service request by Registrar and Transfer Agent(s) (RTAs) and norms for furnishing PAN, KYC details and Nomination. Accordingly, effective 1st January, 2022, the RTA shall not process any service requests or complaints received from the holder(s) / claimant(s), till PAN, KYC and Nomination

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documents/details are updated. On or after 1st April, 2023, in case of any of the above cited documents/details are not available in the folios, RTA shall be constrained to freeze such folios. The Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing the aforesaid details. This communication was also intimated to the Stock Exchanges and available on the website of the Company. In view of this requirement and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to update their KYC details (through Form ISR-1, Form ISR-2 and Form ISR-3, as applicable) and consider converting their holdings to dematerialized form. Members can download Forms to make their service request with RTA from link https://www.purvashare.com or contact the Company's RTA 022 - 23016761 ('Registrar') at (email of RTA) support@purvashare.com for assistance in this regard.

xii) As per the provisions of the Act and applicable SEBI Circular, Members holding shares in physical form may file nomination in the prescribed Form SH-13 or make changes to their nomination details through Form SH-14 and Form ISR-3. In respect of shares held in dematerialized form, the nomination form may be filed with the respective DPs. The relevant forms are available on the company website at www.cteil.com

xiii) Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, PAN, registration of nomination, Power of Attorney registration, Bank Mandate details, etc. to their DPs in case the shares are held in electronic form and to the Registrar in case the shares are held in physical form, quoting their folio no. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

xiv) To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any joint holder / Member as soon as possible. Members are also advised to periodically obtain / request their DP for statement of their shareholding and the same be verified from time to time.

xv) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.

INSTRUCTIONS FOR REMOTE E-VOTING (BEFORE AND DURING THE EGM) AND ATTENDING THE EGM THROUGH VC / OAVM ARE GIVEN BELOW:

1. As you are aware, from the year 2020, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other

audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited ('Purva') for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by Purva.

3. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

4. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.

5. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.cteil.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and Metropolitan Stock Exchange of India at www.bseindia.com and www.msei.in respectively. The EGM Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. https://evoting.purvashare.com/.

6. The EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

7. In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

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(i) The voting period begins on Monday, November 17, 2025 at 9:00 a.m. and ends on Wednesday, November 19, 2025 till 5:00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, November 13, 2025 may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Listing Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

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Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY /LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

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	"Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play 5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider

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their **Depository Participants**	website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website https://evoting.purvashare.com.

2) Click on "Shareholder/Member" module.

3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

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	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(xi) Click on the "NOTICE FILE LINK" if you wish to view the Notice.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

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(xiv) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliance@cteil.com , if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is the same as the instructions mentioned above for Remote e-voting.

2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

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6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at compliance@cteil.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending EGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

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All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statements set out all material facts relating to the Special business mentioned under all items of the accompanying Notice

ITEM NO 1: TO CONSIDER INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

The present Authorised Share Capital of the Company is 23,70,00,000/- (Rupees Twenty-three Crores and Seventy Lakhs) divided into 2,37,00,000 (Two Crores and Thirty-seven Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each.

The Board, at it's meeting held on October 20, 2025 has accorded its approval for increasing the Authorised Share Capital from Rs. 23,70,00,000/- (Rupees Twenty-three Crores and Seventy Lakhs) divided into 2,37,00,000 (Two Crores and Thirty-seven Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 37,00,00,000/- (Rupees Thirty-Seven Crores) divided into 3,70,00,000 (Three crores and Seventy Lakhs) Equity Shares of Rs. 10/- (Rupees ten) each ranking Pari passu with the existing Equity Shares in all respects as per the Memorandum and Articles of Association of the Company, subject to shareholder's approval.

Pursuant to the provisions of Section 13 & 61 of the Companies Act, 2013, approval of the Members is required for increasing the Authorised Share Capital of the Company and alteration in the Memorandum of Association of the Company.

Accordingly, the Board recommends the resolutions set out at Item No. 1 seeking approval of the Members for increasing the Authorised Share Capital of the Company and consequential amendment to the Memorandum of Association of the Company.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise in the said resolutions.

ITEM NO. 2: APPROVAL FOR ISSUANCE OF EQUITY SHARES TO INVESTORS ON A PREFERENTIAL BASIS

The Board, at its meeting held on October 20, 2025 had subject to the approval of the Members and such other approvals as may be required, approved the issue and allotment of 67,86,400 equity shares, aggregating to total amount of Rs.84.83 crores, on preferential basis to several investor as detailed in Annexure I.

The disclosures as required under SEBI ICDR is given as under;

1. Particulars of the Preferential Issue including date of passing of Board Resolution

The Board of Directors in its meeting held on October 20, 2025, has approved the issue of Equity Shares and accordingly proposes to issue and allot 67,86,400 equity shares, aggregating to total amount of Rs.84.83 crores, on preferential basis to several investor as detailed in point 3.

2. Object of the preferential issue

The Company intends to utilize the proceeds raised through the Preferential Issue ("Issue Proceeds") towards the following objects:

1. **Capital expenditure and capacity enhancement**: To finance setting up of additional manufacturing lines, modernization of existing facilities, purchase of plant, equipment & machinery, and other capacity expansion initiatives as determined by the Board from time to time.

2. **Acquisition of Land, Building etc.** - To finance the acquisition of land, building, warehouses, showrooms, interests in land, and/or land development rights, either directly by the Company or indirectly through its subsidiaries (existing or future), as may be approved by the Board from time to time.

3. **Working Capital Requirements-** To meet the Company's incremental working capital requirements from increased scale of operations, support business growth, and for its day-to-day operations as determined by the Board from time to time.

4. **Strategic Investments** - For undertaking inorganic growth opportunities and strategic acquisitions/ investments by the Company in its subsidiaries and/or through its subsidiaries, either in the form of equity / quasi equity / debt (by way of merger & acquisition activities, strategic investments in certain companies, acquisition of any business undertaking on going concern basis or acquisition through share purchase agreements as approved by the Board from time to time, in accordance with applicable laws).

5. **General Corporate Purpose and Issue related expenses** – An amount upto 25% (twenty-five percent) of the Issue Proceeds will be utilized for general corporate purposes and expenses related to the issue which includes but is not limited to, inter alia, meeting

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ongoing general corporate exigencies and contingencies, administrative and operational costs and other purposes from to time, and/or any other general purposes as may be determined by the board from time to time.

The proceeds raised through the Preferential issue (issue proceeds) shall be used as follows;

Purpose	Total estimated amount to be utilised for each of the Objects* (Rs. In crore)	Tentative Timeline for utilization	Till funds are utilized, disclose the mode in which funds will be kept
Capital expenditure and capacity enhancement	87.00	Within 24 months from receipt of funds	Deposited in Schedule Commercial Bank, in Cash credit / Fixed Deposit accounts
Acquisition of Land, Building etc.	25.00		
Working Capital Requirements	21.68		
Investments in subsidiaries and strategic acquisitions	15.00		
General Corporate Purpose and Issue related expenses	49.55		

*considering 100% conversion of Warrants into equity shares within the stipulated time.

Given that the Preferential Issue is for equity shares and convertible warrants, the Issue Proceeds for warrants shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for the all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 24 months from the date of receipt of funds (as set out herein).

The above stated fund requirements are based on internal management estimates and have not been appraised by any bank, financial institution or any other external agency. They are based on current circumstances of our business. The Company may have to revise its estimates from time to time on account of various factors beyond its control, such as financial, market and sectoral conditions, competitive environment, business performance and strategy and interest or exchange rate fluctuations and international geo-political situation. Consequently, the funding requirements of our Company and deployment schedules are subject to revision in the future at the discretion of the management, however the same will be done in compliance with applicable laws.

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3. Maximum number of specified securities to be issued

The resolutions set out in this Notice authorize the Board to issue 67,86,400 Equity Shares of face value of Rs.10/- each fully paid up, on preferential basis, at a price of Rs. 125/- (including premium of Rs.115/-) per equity share to the following 'Proposed Allottees' as detailed herein below:

Sr.No	Name of Shareholder	Type	No. of Shares to be allotted
1	SWETA LATH	Non-Promoter	250,000
2	PRADEEP SEKHRI	Non-Promoter	160,000
3	PARESH SHAH HUF	Non-Promoter	112,400
4	LAKSHMAN BIMAL JOUKANI	Non-Promoter	100,000
5	SANDHYA DEDHIA	Non-Promoter	100,000
6	YOGESH DHANAWAT	Non-Promoter	100,000
7	THE GOLDEN BIRD INVESTMENT TRUST 1	Non-Promoter	100,000
8	DIVINE COMEX ENTERPRISES PRIVATE LTD	Non-Promoter	100,000
9	VED KETAN KAMDAR	Non-Promoter	100,000
10	VYOM KETAN KAMDAR	Non-Promoter	100,000
11	SUYASH SHIVSHANKAR LATURE	Non-Promoter	100,000
12	PARASRAMPURIA INFRASTRUCTURE LLP	Non-Promoter	100,000
13	DCAK PRIVATE LTD	Non-Promoter	100,000
14	ANKIT GIRISHBHAI KANAKIA	Non-Promoter	100,000
15	DANISHMAND MOHAMED ALI MERCHANT	Non-Promoter	81,000
16	VIJAY NOGAJA FAMILY TRUST	Non-Promoter	80,000
17	NITA JAYESH SHAH	Non-Promoter	75,000
18	BHANUMATI MIRANI	Non-Promoter	70,000
19	GURUKRUPA TRADELINK PVT LTD	Non-Promoter	60,000
20	DHURVANSH PAREKH	Non-Promoter	30,000
21	BHAKTI PRAFUL DHAROD	Non-Promoter	60,000
22	JASMIN RASIKLAL PAREKH (HUF)	Non-Promoter	30,000
23	GABRIEL PET STRAPS LIMITED	Non-Promoter	60,000
24	VEDAANSH NIMESH PAREKH	Non-Promoter	30,000
25	ICPA HEALTH PRODUCTS LTD	Non-Promoter	56,000
26	RUTAANSH NIMISH PAREKH	Non-Promoter	30,000
27	MEENAKSHI MARUTI DEORE	Non-Promoter	50,000
28	GUNJA DULWANI	Non-Promoter	50,000
29	BHAVIKA DHIRAJLAL CHAVADA	Non-Promoter	50,000
30	NAND NANDAN SUREKA	Non-Promoter	50,000
31	VAISHALIBEN MEHULKUMAR PANCHAL	Non-Promoter	50,000
32	NISHIL BHARAT BHATT	Non-Promoter	25,000

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33	DEEPALI JASMIN PAREKH	Non-Promoter	50,000
34	PRIYANKA NIMISH PAREKH	Non-Promoter	50,000
35	OMPRAKASH MEHTA	Non-Promoter	25,000
36	VIYANSH TUSHAR GANDHI	Non-Promoter	50,000
37	CHIRAYUSH PRAVIN VAKIL	Non-Promoter	50,000
38	RAVI SHANKAR GUPTA	Non-Promoter	50,000
39	VEENA BANWARILAL SHARMA	Non-Promoter	50,000
40	KAILASHKUMAR GOPALBHAI VADODARIYA	Non-Promoter	45,000
41	AUM KAUSHIK BUSA	Non-Promoter	40,000
42	SONI SHAILESH HUF	Non-Promoter	40,000
43	RAJENDRA CHODANKAR	Non-Promoter	40,000
44	HARSHA DAISARIA	Non-Promoter	40,000
45	USTAB GANGULY	Non-Promoter	40,000
46	VARUN SHRIKANT SADEKAR	Non-Promoter	40,000
47	BIJU POLOTUKKAL SAMUEL	Non-Promoter	40,000
48	ANISH RAMJI SHAH	Non-Promoter	40,000
49	DEEPAK MANDE	Non-Promoter	40,000
50	SARTHAK MITTAL	Non-Promoter	40,000
51	MANJUBEN ASHOKKUMAR SITLANI	Non-Promoter	40,000
52	JATIN VALJIBHAI DAISARIA	Non-Promoter	40,000
53	HEMAL JAYANT DHULIA HUF	Non-Promoter	40,000
54	KISHOR VAGHAJIBHAI PADHIYAR	Non-Promoter	40,000
55	KALPESH P THAKKAR	Non-Promoter	50,000
56	ARFATALII MOHAMMADALI MERCHANT	Non-Promoter	36,000
57	SHAH PRATIKBHAI CHANDULAL	Non-Promoter	35,000
58	SURESH CHIMANLAL SHAH	Non-Promoter	32,000
59	SHAILI BHEDA	Non-Promoter	30,000
60	SANGEETABEN C AJANI	Non-Promoter	30,000
61	PATEL SAGAR VINODBHAI	Non-Promoter	30,000
62	UKANI BHARGAV NIRULBHAI	Non-Promoter	30,000
63	PATEL VINODBHAI MANUBHAI HUF	Non-Promoter	30,000
64	NIRMALBABA KANAKSINH PARMAR	Non-Promoter	30,000
65	UDIT KALPESH AYA	Non-Promoter	30,000
66	KRUTI NISHIT JASANI	Non-Promoter	30,000
67	PARUL ASHIT MODY	Non-Promoter	30,000
68	DINESH LAXMANBHAI KANDORIYA	Non-Promoter	30,000
69	MRS DIVYA ANKITKUMAR PATEL	Non-Promoter	30,000
70	KRISHIV INVESTMENT	Non-Promoter	30,000
71	TULSI GHANSHYAMBHAI THAKKAR	Non-Promoter	30,000
72	KRUNAL RAJENDRAKUMAR PANCHAL HUF	Non-Promoter	30,000

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73	AARJAV ATIK SANGHVI	Non-Promoter	30,000
74	PRAFUL VELJI SHAH	Non-Promoter	30,000
75	KAJAL P SHAH	Non-Promoter	30,000
76	DEEPALI S SHAH	Non-Promoter	30,000
77	RITA RAJKUMAR SINGH	Non-Promoter	30,000
78	SHIVANI RAJKUMAR SINGH	Non-Promoter	30,000
79	SHIVANGI RAJKUMAR SINGH	Non-Promoter	30,000
80	BAVEL RAJKUMAR SINGH	Non-Promoter	30,000
81	DANGAR ISHA RAJESHBHAI	Non-Promoter	30,000
82	SAMEER NIRANJANDAS CHUGH	Non-Promoter	30,000
83	WENCY PEREIRA	Non-Promoter	30,000
84	PANKAJ AGGARAWAL	Non-Promoter	30,000
85	VISHAL GALA	Non-Promoter	25,000
86	VIJAY M SHAH	Non-Promoter	25,000
87	ASHOK VADILAL BHAYANI	Non-Promoter	25,000
88	SURESH KESHAVLAL SHAH	Non-Promoter	25,000
89	PARUL LAXMINANDAN SHAH	Non-Promoter	25,000
90	JINALI NILESH SHAH	Non-Promoter	25,000
91	RAMESH SHANTILAL SHAH	Non-Promoter	25,000
92	HITESH LILADHAR SHAHANAND	Non-Promoter	25,000
93	HITESH BABULAL SHAH	Non-Promoter	25,000
94	MADHU DALODRA	Non-Promoter	25,000
95	KOSHI DALODRA	Non-Promoter	25,000
96	NILESH CHIMANLAL PAREKH (HUF)	Non-Promoter	25,000
97	RITIKA JAY PAREKH	Non-Promoter	25,000
98	SONAM NILESH PAREKH	Non-Promoter	25,000
99	JAY NILESH PAREKH	Non-Promoter	25,000
100	ANJALI PRADEEP THAKKAR DATTANI	Non-Promoter	25,000
101	GAURANG V PAREKH	Non-Promoter	25,000
102	DIPALI AMIT SAKI	Non-Promoter	25,000
103	PRAFULLA RAJENDRA SHAH	Non-Promoter	25,000
104	ANKIT HANDA	Non-Promoter	25,000
105	JITENDRA MADANLAL KITAVAT	Non-Promoter	25,000
106	MRITYUNJAY PATHAK	Non-Promoter	25,000
107	MUKTA GUPTA	Non-Promoter	25,000
108	BRIAN VIDYAVRITH JOHN	Non-Promoter	25,000
109	SANJAY VIMALCHAND JAIN	Non-Promoter	25,000
110	SHIVKRISHNA	Non-Promoter	25,000
111	RITESH MILAN SALOT	Non-Promoter	25,000
112	NADEEM QAMAR	Non-Promoter	25,000

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113	SWAPAN KUMAR GHOSH	Non-Promoter	25,000
114	AMIT RASIKLAL SHAH	Non-Promoter	25,000
115	MANINDER SINGH	Non-Promoter	25,000
116	MADHUKAR RAMARAO	Non-Promoter	25,000
117	RAJENDRA SEVANTILAL SHAH	Non-Promoter	25,000
118	DEEPAK GIRDHARLAL SHAH	Non-Promoter	25,000
119	KRISHNHA SHESHAN	Non-Promoter	25,000
120	VIMAL VYAS	Non-Promoter	25,000
121	KASHYAP R. SHAH	Non-Promoter	25,000
122	SWEETY DHARMENDRA RATHOD	Non-Promoter	25,000
123	NILANJAY BHATTACHARJEE	Non-Promoter	25,000
124	GANESH PRAKASH BHAGAT	Non-Promoter	25,000
125	JITENDRA VELJI VARIA	Non-Promoter	25,000
126	SHIVANI GARG	Non-Promoter	25,000
127	BHAVESH JAYSUKHLAL VORA	Non-Promoter	24,000
128	HARENDER RANA HUF	Non-Promoter	23,000
129	VARDYANI GLOBAL LLP	Non-Promoter	23,000
130	NEERAV VIJAYKANT SAYANI	Non-Promoter	22,000
131	SAURAV NAG	Non-Promoter	22,000
132	CHIKA NIRAV GALA	Non-Promoter	20,000
133	BHAVANA RAJESH BHANUSHALI	Non-Promoter	20,000
134	JITENDRA MOHANLAL KATARMAL	Non-Promoter	20,000
135	ASHFAQ MUSHIR KHAN	Non-Promoter	20,000
136	CHETNA MARU	Non-Promoter	20,000
137	KRIS PURAN PUNMIYA	Non-Promoter	20,000
138	KEERTHI TEJA RAVURI	Non-Promoter	20,000
139	JAGDEV RANA	Non-Promoter	20,000
140	NILIMA RAUT	Non-Promoter	20,000
141	KOMAL H KAMANI	Non-Promoter	20,000
142	DEEPAK MENDA	Non-Promoter	20,000
143	BHOOMI SANCHETI	Non-Promoter	20,000
144	SHOBA LALIT	Non-Promoter	20,000
145	VISHAL KUMAR	Non-Promoter	20,000
146	VEDIK REDDY	Non-Promoter	20,000
147	PATEL JIGNESHKUMAR J	Non-Promoter	20,000
148	CHAITALI PANKAJBHAI PATEL	Non-Promoter	20,000
149	BHAVISHA MAYURKUMAR CHANDRAPAL	Non-Promoter	20,000
150	KETAN M PATEL	Non-Promoter	20,000
151	SAYED REHMAT ALI AZIM ALI	Non-Promoter	20,000
152	PRASHANT ARYA	Non-Promoter	20,000

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153	RITESH AGARWAL	Non-Promoter	20,000
154	AVISHEK PRASAD	Non-Promoter	20,000
155	KIRTI AGGARWAL	Non-Promoter	20,000
156	SAURABH SAXENA	Non-Promoter	20,000
157	NIKUNJ CHAWLA	Non-Promoter	20,000
158	ANAND SRIVASTAV	Non-Promoter	20,000
159	SIDDHARTHA BHATTACHARYA	Non-Promoter	20,000
160	LAV NIGAM	Non-Promoter	20,000
161	VIJAY P SHAH HUF	Non-Promoter	20,000
162	MAHENDRA SHAH	Non-Promoter	20,000
163	JAYSHREE KAMLESH SHAH	Non-Promoter	20,000
164	DHAVAL JAYENT PAREKH	Non-Promoter	20,000
165	NEETA SANTOSH	Non-Promoter	20,000
166	RASHMI CHAND	Non-Promoter	20,000
167	SUNIL DOSHI	Non-Promoter	20,000
168	NITIN MITTAL	Non-Promoter	20,000
169	VEENA GUPTA	Non-Promoter	20,000
170	MANISHA JAIN	Non-Promoter	20,000
171	AJESH AGRAWAL	Non-Promoter	20,000
172	P A S RAMAKRISHNA	Non-Promoter	20,000
173	SUKANTA MUKHAPADHYAY	Non-Promoter	20,000
174	AWDHESH KUMAR	Non-Promoter	20,000
175	GYANCHAND AGARWAL	Non-Promoter	20,000
176	VARSHA OMPRAKASH NOGAJA	Non-Promoter	20,000
177	SHAH SAAKSHI UNNAT	Non-Promoter	20,000
178	SHAH KHUSHI UNNAT	Non-Promoter	20,000
179	NIRAV P SHAH	Non-Promoter	20,000
180	SHAH PREYASH RAMESHCHANDRA	Non-Promoter	20,000
181	PRADEEP PRATAP GOHEL	Non-Promoter	20,000
182	MAYANK PRABHATKUMAR AGARWAL	Non-Promoter	20,000
183	GAURAV SIDDHARTHBHAI FOZDAR	Non-Promoter	20,000
184	SHAILESH RAMAKANT HADGAONKAR	Non-Promoter	20,000
185	KAMLESH VRAJLAL SHETH	Non-Promoter	20,000
186	MAKADIA SAVITABEN PARSHOTTAMBHAI	Non-Promoter	20,000
187	AMRUTIYA DIVYESHKUMAR PARSOTTAMBHAI HUF	Non-Promoter	20,000
188	CHETAN SHANTILAL LALSETA	Non-Promoter	20,000
189	HITEN SHAH HUF	Non-Promoter	20,000
190	KASHYAP POPAT HUF	Non-Promoter	20,000
191	APURVA MEHTA	Non-Promoter	20,000
TOTAL			**67,86,400**

Candour Techtex Limited

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4. **Class or classes of persons to whom the allotment is proposed to be made**

   The allotment is proposed to be made the Individual and body corporate investors being Non-Promoter

5. **The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price**

   The Company has made no allotment on preferential basis during the Financial year.

6. **Intent of the Promoters, Directors or Key Managerial Personnel to subscribe to the proposed preferential issue:**

   None of the Promoters, Directors or Key Managerial Personnel intends to subscribe to the shares being offered in the Preferential Issue. The Preferential Issue is being made to Investor(s), as detailed in the resolutions set at out at of this Notice.

7. **Basis on which the price has been arrived**

   The equity shares of Company are listed on Stock Exchanges at BSE Limited (BSE) and Metropolitan Stock Exchange of India (MSE) and are frequently traded in accordance with SEBI (ICDR) Regulations, 2018.

   In terms of the applicable provisions of the SEBI ICDR Regulations, the minimum price at which the Equity Shares may be issued computes to Rs. 121.31/- per Equity Share, being higher of the following:

   a. the 90 trading days' volume weighted average price of the related equity shares quoted on the recognised stock exchange preceding the relevant date; or

   b. the 10 trading days' volume weighted average price of the related equity shares quoted on a recognised stock exchange preceding the relevant date

   Company has also obtained Valuation Report from the following registered valuer dated October 20,2025 valuing the share of the company at Rs 114.30/-.

   - Name: SAYALI DESHKAR
   - Address: Gandharva, 6, Heramb Residency, Anandvalli, Beside Nakshatra Lawns, Pipeline Road, Nashik - 422013

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The pricing of the Equity Shares to be allotted on preferential basis is Rs. 125/- per Equity Share, which is higher than above mentioned price.

8. **Relevant Date and Issue Price**

The Relevant Date for determining the Price for the purpose of the preferential issue in accordance with the SEBI ICDR Regulations would be October 20, 2025, i.e. the date 30 days prior to the date on which the shareholder's resolution is deemed to be passed i.e. November 20, 2025 the last date for E-voting is proposed to issue and allot to 67,86,400 equity shares, aggregating to total amount of Rs.84.83 crores, on preferential basis to several investor as detailed in point 3.

9. **Shareholding Pattern of the Company before and after the preferential issue of Equity Shares:**

The shareholding pattern of the Company giving the position as on the latest available BENPOS dated October 17, 2025 being the latest practicable date prior to the approval of Board of Directors of the Company and issuance of notice to the Members of the Company and after assuming the proposed preferential issue of shares as provided in **Annexure 1**.

10. **Proposed time within which the preferential issue shall be completed**

In terms of the SEBI ICDR Regulations the shares shall be issued and allotted by the Company to the Proposed Allottees in dematerialized form within a period of 15 (Fifteen) days from the date of passing of resolutions as set out at Item No. 2.

Provided further that where the allotment to any of the proposed allottee(s) is pending on account of pendency of any application for approval or permission by any statutory or regulatory authority, the allotment for all proposed allottee(s) would be completed within 15 (fifteen) days from the date of last of such approvals or within such further period as may be prescribed or allowed by SEBI, the Stock Exchange(s) or other concerned authorities.

11. **Identity of the Proposed Allottees and the percentage of post preferential issue capital that may be held by them**

The shares are proposed to be allotted to persons belonging to the non-promoters / Investors group of the Company. The details of the proposed allottees are as per the following table. No change in control or management of the Company is contemplated consequent to the proposed preferential issue of Equity Shares being allotted. However, voting rights will change in accordance with the shareholding pattern.

The pre and post issue holding of the proposed allottees are as under:

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Sr. No	Name of proposed Allottees	Category	Pre issue Shareholding Structure		No. of equity shares to be allotted	Post issue Shareholding Structure		On diluted Basis on Conversion of existing and warrants issued and proposed
			Number	% of Shares		Numbers	% of Equity on existing Paid up shares	
1	SWETA LATH	Non-Promoter	-	-	250,000	250,000	0.98	0.0713
2	PRADEEP SEKHRI	Non-Promoter	-	-	160,000	160,000	0.63	0.0456
3	PARESH SHAH HUF	Non-Promoter	-	-	112,400	112,400	0.44	0.0321
4	LAKSHMAN BIMAL JOUKANI	Non-Promoter	-	-	100,000	100,000	0.39	0.0285
5	SANDHYA DEDHIA	Non-Promoter	-	-	100,000	100,000	0.39	0.0285
6	YOGESH DHANAWAT	Non-Promoter	-	-	100,000	100,000	0.39	0.0285
7	THE GOLDEN BIRD INVESTMENT TRUST 1	Non-Promoter	-	-	100,000	100,000	0.39	0.0285
8	DIVINE COMEX ENTERPRISES PRIVATE LTD	Non-Promoter	-	-	100,000	100,000	0.39	0.0285
9	VED KETAN KAMDAR	Non-Promoter	-	-	100,000	100,000	0.39	0.0285

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10	VYOM KETAN KAMDAR	Non-Promoter	-	-	100,000	100,000	0.39	0.0285
11	SUYASH SHIVSHANKAR LATURE	Non-Promoter	-	-	100,000	100,000	0.39	0.0285
12	PARASRAMPURIA INFRASTRUCTURE LLP	Non-Promoter	-	-	100,000	100,000	0.39	0.0285
13	DCAK PRIVATE LTD	Non-Promoter	-	-	100,000	100,000	0.39	0.0285
14	ANKIT GIRISHBHAI KANAKIA	Non-Promoter	-	-	100,000	100,000	0.39	0.0285
15	DANISHMAND MOHAMED ALI MERCHANT	Non-Promoter	-	-	81,000	81,000	0.32	0.0231
16	VIJAY NOGAJA FAMILY TRUST	Non-Promoter	-	-	80,000	80,000	0.31	0.0228
17	NITA JAYESH SHAH	Non-Promoter	-	-	75,000	75,000	0.29	0.0214
18	BHANUMATI MIRANI	Non-Promoter	-	-	70,000	70,000	0.27	0.0199
19	GURUKRUPA TRADELINK PVT LTD	Non-Promoter	-	-	60,000	60,000	0.23	0.0171
20	BHAKTI PRAFUL DHAROD	Non-Promoter	-	-	60,000	60,000	0.23	0.0171
21	GABRIEL PET STRAPS LIMITED	Non-Promoter	1,000	0.00	60,000	61,000	0.24	0.0174
22	ICPA HEALTH PRODUCTS LTD	Non-Promoter	-	-	56,000	56,000	0.22	0.0159
23	MEENAKSHI MARUTI DEORE	Non-Promoter	-	-	50,000	50,000	0.20	0.0142
24	GUNJA DULWANI	Non-Promoter	-	-	50,000	50,000	0.20	0.0142
25	BHAVIKA DHIRAJLAL CHAVADA	Non-Promoter	-	-	50,000	50,000	0.20	0.0142
26	NAND NANDAN SUREKA	Non-Promoter	-	-	50,000	50,000	0.20	0.0142
27	VAISHALIBEN MEHULKUMAR PANCHAL	Non-Promoter	-	-	50,000	50,000	0.20	0.0142

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28	DEEPALI JASMIN PAREKH	Non-Promoter	46,700	0.02	50,000	96,700	0.38	0.0276
29	PRIYANKA NIMISH PAREKH	Non-Promoter	48,374	0.03	50,000	98,374	0.39	0.0280
30	VIYANSH TUSHAR GANDHI	Non-Promoter	-	-	50,000	50,000	0.20	0.0142
31	CHIRAYUSH PRAVIN VAKIL	Non-Promoter	-	-	50,000	50,000	0.20	0.0142
32	RAVI SHANKAR GUPTA	Non-Promoter	-	-	50,000	50,000	0.20	0.0142
33	VEENA BANWARILAL SHARMA	Non-Promoter	-	-	50,000	50,000	0.20	0.0142
34	KALPESH P THAKKAR	Non-Promoter	-	-	50,000	50,000	0.20	0.0142
35	KAILASHKUMAR GOPALBHAI VADODARIYA	Non-Promoter	-	-	45,000	45,000	0.18	0.0128
36	AUM KAUSHIK BUSA	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
37	SONI SHAILESH HUF	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
38	RAJENDRA CHODANKAR	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
39	HARSHA DAISARIA	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
40	USTAB GANGULY	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
41	VARUN SHRIKANT SADEKAR	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
42	BIJU POLOTUKKAL SAMUEL	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
43	ANISH RAMJI SHAH	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
44	DEEPAK MANDE	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
45	SARTHAK MITTAL	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
46	MANJUBEN ASHOKKUMAR SITLANI	Non-Promoter	-	-	40,000	40,000	0.16	0.0114

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47	JATIN VALJIBHAI DAISARIA	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
48	HEMAL JAYANT DHULIA HUF	Non-Promoter	-	-	40,000	40,000	0.16	0.0114
49	KISHOR VAGHAJIBHAI PADHIYAR	Non-Promoter	-	-	40,000	40,000	0.016	0.0114
50	ARFATALII MOHAMMADAL I MERCHANT	Non-Promoter	-	-	36,000	36,000	0.14	0.0102
51	SHAH PRATIKBHAI CHANDULAL	Non-Promoter	-	-	35,000	35,000	0.14	0.0099
52	SURESH CHIMANLAL SHAH	Non-Promoter	-	-	32,000	32,000	0.13	0.0091
53	SHAILI BHEDA	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
54	SANGEETABEN C AJANI	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
55	PATEL SAGAR VINODBHAI	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
56	UKANI BHARGAV NIRULBHAI	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
57	PATEL VINODBHAI MANUBHAI HUF	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
58	NIRMALBABA KANAKSINH PARMAR	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
59	UDIT KALPESH AYA	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
60	KRUTI NISHIT JASANI	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
61	PARUL ASHIT MODY	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
62	DINESH LAXMANBHAI KANDORIYA	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
63	MRS DIVYA ANKITKUMAR PATEL	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
64	KRISHIV	Non-Promoter	-	-	30,000	30,000	0.12	0.0085

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	INVESTMENT							
65	TULSI GHANSHYAMBHAI THAKKAR	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
66	KRUNAL RAJENDRAKUMAR PANCHAL HUF	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
67	AARJAV ATIK SANGHVI	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
68	PRAFUL VELJI SHAH	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
69	KAJAL P SHAH	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
70	DEEPALI S SHAH	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
71	RITA RAJKUMAR SINGH	Non-Promoter	5,255	0.00	30,000	35,255	0.14	0.0100
72	SHIVANI RAJKUMAR SINGH	Non-Promoter	5,329	0.00	30,000	35,329	0.14	0.0100
73	SHIVANGI RAJKUMAR SINGH	Non-Promoter	5,355	0.00	30,000	35,355	0.14	0.0100
74	BAVEL RAJKUMAR SINGH	Non-Promoter	6,255	0.00	30,000	36,255	0.14	0.0103
75	DANGAR ISHA RAJESHBHAI	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
76	SAMEER NIRANJANDAS CHUGH	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
77	WENCY PEREIRA	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
78	PANKAJ AGGARAWAL	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
79	VISHAL GALA	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
80	VIJAY M SHAH	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
81	ASHOK VADILAL BHAYANI	Non-Promoter	2,000	0.00	25,000	27,000	0.11	0.0077
82	SURESH KESHAVLAL SHAH	Non-Promoter	-	-	25,000	25,000	0.10	0.0071

83	PARUL LAXMINANDAN SHAH	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
84	JINALI NILESH SHAH	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
85	RAMESH SHANTILAL SHAH	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
86	HITESH LILADHAR SHAHANAND	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
87	HITESH BABULAL SHAH	Non-Promoter	1,800	0.00	25,000	26,800	0.10	0.0076
88	MADHU DALODRA	Non-Promoter	8,280	0.00	25,000	33,280	0.13	0.0095
89	KOSHI DALODRA	Non-Promoter	7,500	0.00	25,000	32,500	0.13	0.0092
90	NILESH CHIMANLAL PAREKH (HUF)	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
91	RITIKA JAY PAREKH	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
92	SONAM NILESH PAREKH	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
93	JAY NILESH PAREKH	Non-Promoter	20,000	0.01	25,000	45,000	0.18	0.0128
94	ANJALI PRADEEP THAKKAR DATTANI	Non-Promoter	700	0.00	25,000	25,700	0.10	0.0073
95	GAURANG V PAREKH	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
96	DIPALI AMIT SAKI	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
97	PRAFULLA RAJENDRA SHAH	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
98	ANKIT HANDA	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
99	JITENDRA MADANLAL KITAVAT	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
100	MRITYUNJAY PATHAK	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
101	MUKTA GUPTA	Non-Promoter	-	-	25,000	25,000	0.10	0.0071

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102	BRIAN VIDYAVRITH JOHN	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
103	SANJAY VIMALCHAND JAIN	Non-Promoter	-	-	25,000	25,000	0.10	0.0071
104	SHIVKRISHNA	Non-Promoter		-	25,000	25,000	0.10	0.0071
105	RITESH MILAN SALOT	Non-Promoter		-	25,000	25,000	0.10	0.0071
106	NADEEM QAMAR	Non-Promoter		-	25,000	25,000	0.10	0.0071
107	SWAPAN KUMAR GHOSH	Non-Promoter		-	25,000	25,000	0.10	0.0071
108	AMIT RASIKLAL SHAH	Non-Promoter		-	25,000	25,000	0.10	0.0071
109	MANINDER SINGH	Non-Promoter		-	25,000	25,000	0.10	0.0071
110	MADHUKAR RAMARAO	Non-Promoter		-	25,000	25,000	0.10	0.0071
111	RAJENDRA SEVANTILAL SHAH	Non-Promoter		-	25,000	25,000	0.10	0.0071
112	DEEPAK GIRDHARLAL SHAH	Non-Promoter		-	25,000	25,000	0.10	0.0071
113	KRISHNHA SHESHAN	Non-Promoter		-	25,000	25,000	0.10	0.0071
114	VIMAL VYAS	Non-Promoter		-	25,000	25,000	0.10	0.0071
115	KASHYAP R. SHAH	Non-Promoter		-	25,000	25,000	0.10	0.0071
116	SWEETY DHARMENDRA RATHOD	Non-Promoter		-	25,000	25,000	0.10	0.0071
117	NILANJAY BHATTACHARJE E	Non-Promoter		-	25,000	25,000	0.10	0.0071
118	GANESH PRAKASH BHAGAT	Non-Promoter		-	25,000	25,000	0.10	0.0071
119	JITENDRA VELJI VARIA	Non-Promoter		-	25,000	25,000	0.10	0.0071

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120	SHIVANI GARG	Non-Promoter		-	25,000	25,000	0.10	0.0071
121	BHAVESH JAYSUKHLAL VORA	Non-Promoter		-	24,000	24,000	0.09	0.0068
122	HARENDER RANA HUF	Non-Promoter		-	23,000	23,000	0.09	0.0065
123	VARDYANI GLOBAL LLP	Non-Promoter		-	23,000	23,000	0.09	0.0065
124	NEERAV VIJAYKANT SAYANI	Non-Promoter		-	22,000	22,000	0.09	0.0062
125	SAURAV NAG	Non-Promoter	-	-	22,000	22,000	0.09	0.0062
126	CHIKA NIRAV GALA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
127	BHAVANA RAJESH BHANUSHALI	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
128	JITENDRA MOHANLAL KATARMAL	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
129	ASHFAQ MUSHIR KHAN	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
130	CHETNA MARU	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
131	KRIS PURAN PUNMIYA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
132	KEERTHI TEJA RAVURI	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
133	JAGDEV RANA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
134	NILIMA RAUT	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
135	KOMAL H KAMANI	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
136	DEEPAK MENDA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
137	BHOOMI SANCHETI	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
138	SHOBA LALIT	Non-Promoter	-		20,000	20,000	0.08	0.0057
139	VISHAL KUMAR	Non-Promoter	-	-	20,000	20,000	0.08	0.0057

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140	VEDIK REDDY	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
141	PATEL JIGNESHKUMAR J	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
142	CHAITALI PANKAJBHAI PATEL	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
143	BHAVISHA MAYURKUMAR CHANDRAPAL	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
144	KETAN M PATEL	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
145	SAYED REHMAT ALI AZIM ALI	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
146	PRASHANT ARYA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
147	RITESH AGARWAL	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
148	AVISHEK PRASAD	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
149	KIRTI AGGARWAL	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
150	SAURABH SAXENA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
151	NIKUNJ CHAWLA	Non-Promoter	-		20,000	20,000	0.08	0.0057
152	ANAND SRIVASTAV	Non-Promoter	1	0.00	20,000	20,001	0.08	0.0057
153	SIDDHARTHA BHATTACHARYA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
154	LAV NIGAM	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
155	VIJAY P SHAH HUF	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
156	MAHENDRA SHAH	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
157	JAYSHREE KAMLESH SHAH	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
158	DHAVAL JAYENT PAREKH	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
159	NEETA SANTOSH	Non-Promoter	-	-	20,000	20,000	0.08	0.0057

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160	RASHMI CHAND	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
161	SUNIL DOSHI	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
162	NITIN MITTAL	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
163	VEENA GUPTA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
164	MANISHA JAIN	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
165	AJESH AGRAWAL	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
166	P A S RAMAKRISHNA	Non-Promoter	2,129	-	20,000	22,129	0.09	0.0068
167	SUKANTA MUKHAPADHYAY	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
168	AWDHESH KUMAR	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
169	GYANCHAND AGARWAL	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
170	VARSHA OMPRAKASH NOGAJA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
171	SHAH SAAKSHI UNNAT	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
172	SHAH KHUSHI UNNAT	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
173	NIRAV P SHAH	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
174	SHAH PREYASH RAMESHCHANDRA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
175	PRADEEP PRATAP GOHEL	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
176	MAYANK PRABHATKUMAR AGARWAL	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
177	GAURAV SIDDHARTHBHAI FOZDAR	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
178	SHAILESH RAMAKANT HADGAONKAR	Non-Promoter	-	-	20,000	20,000	0.08	0.0057

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179	KAMLESH VRAJLAL SHETH	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
180	MAKADIA SAVITABEN PARSHOTTAMBHAI	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
181	AMRUTIYA DIVYESHKUMAR PARSOTTAMBHAI HUF	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
182	CHETAN SHANTILAL LALSETA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
183	HITEN SHAH HUF	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
184	KASHYAP POPAT HUF	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
185	APURVA MEHTA	Non-Promoter	-	-	20,000	20,000	0.08	0.0057
186	DHURVANSH PAREKH	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
187	JASMIN RASIKLAL PAREKH (HUF)	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
188	VEDAANSH NIMESH PAREKH	Non-Promoter	101	0.00	30,000	30,101	0.12	0.0085
189	RUTAANSH NIMISH PAREKH	Non-Promoter	-	-	30,000	30,000	0.12	0.0085
190	NISHIL BHARAT BHATT	Non-Promoter	-	-	25,000	25,000	0.10	0.00713
191	OMPRAKASH MEHTA	Non-Promoter	-	-	25,000	25,000	0.10	0.007139
Total			**1,60,779**	**0.06%**	**67,86,400**	**69,47,179**	**9.89%**	**1.97%**

12. Identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed allottees:

NAME OF THE INVESTOR(S)	DETAILS OF ULTIMATE BENEFICIAL OWNERS	PAN
PARESH SHAH HUF	PARESH SHAH	AFBPS0025F
DIVINE COMEX ENTERPRISES PRIVATE LTD	MUKESH DEVI SINGH	EEEPM1362H
PARASRAMPURIA INFRASTRUCTURE LLP	RAMAKANT PARASRAMPURIA	AMMPP9565B

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DCAK PRIVATE LTD	ANKIT GIRISHBHAI KANAKIA	AKFPK4579D
VIJAY NOGAJA FAMILY TRUST	NOGAJA JAYSHREE VIJAYKUMAR	ADDPN0947P
JASMIN RASIKLAL PAREKH (HUF)	JASMIN RASIKLAL PAREKH	AACPP3293J
GABRIEL PET STRAPS LIMITED	SHAH JAY PARESHBHAI	BNMPS0440Q
ICPA HEALTH PRODUCTS LTD	ROHIT MEHTA	AACPM4959L
SONI SHAILESH HUF	SONI SHAILESH	AQVPS7016B
HEMAL JAYANT DHULIA HUF	HEMAL JAYANT DHULIA	AAKPD9582E
PATEL VINODBHAI MANUBHAI HUF	PATEL VINODBHAI MANUBHAI	ARJPP6166G
KRISHIV INVESTMENT	SHALINI KAPIL SINGHVI	AZVPD2507K
KRUNAL RAJENDRAKUMAR PANCHAL HUF	KRUNAL RAJENDRAKUMAR PANCHAL	AMIPP2028F
NILESH CHIMANLAL PAREKH (HUF)	NILESH CHIMANLAL PAREKH	AACPP2150N
HARENDER RANA HUF	HARENDER RANA	BEMPR7606N
VARDYANI GLOBAL LLP	TARUN KUMAR GANDHI	AHPPG3509A
VIJAY P SHAH HUF	VIJAY P SHAH	AAEPS8656G
AMRUTIYA DIVYESHKUMAR PARSOTTAMBHAI HUF	AMRUTIYA DIVYESHKUMAR PARSOTTAMBHAI	AOSPA3418C
HITEN SHAH HUF	HITEN SHAH	AKRPP5441K
KASHYAP POPAT HUF	KASHYAP POPAT	AAZPS8627G
THE GOLDEN BIRD INVESTMENT TRUST 1	KALPANA JAIN	AESPJ0204M

13. Consequential Changes in the Voting Rights and Change in Management or Control:

As a result of the proposed preferential issue of Equity Shares, there will be no change in the control or management of the Company. However, voting rights will change in tandem with the shareholding pattern.

None of the Directors nor any Key Managerial Personnel of the Company have any shareholding interest to any of the Proposed Allottees.

14. Lock-in Period:

The Equity Shares to be allotted pursuant to Preferential Issue shall be subject to 'lock-in' for such period(s), as may be applicable to each of the Investor(s), in accordance with the provisions of Chapter V of the SEBI ICDR Regulations and any other applicable law for the time being in force.

15. Undertaking:

The Company hereby undertakes that:

a) It would re-compute the price of the securities specified above in terms of the Provisions of the SEBI (ICDR) Regulations, where it is required to do so.

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b) If the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the above specified securities shall continue to be locked in till the time such amount is paid by allottees.

16. Valuation for consideration other than cash and justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

This is not applicable in the present case as the proposed allotment is made for consideration in cash.

17. Valuation

Pursuant to Reg 166 A of SEBI (ICDR) Regulations where there will be allotment of more than five per cent. of the post issue fully diluted share capital of the issuer, to an allottee or to allottees acting in concert, shall require a valuation report from an independent registered valuer. Accordingly, valuation report has been obtained from Mrs. Sayali Deshkar, a Chartered Accountant, IBBI Registered Valuer.

18. Practising Company Secretaries Certificate:

A copy of the certificate from M/s. N. L. Bhatia and Associates Practising Company Secretaries, certifying that the above preferential issue of Equity Shares is made in accordance with the applicable provisions of the SEBI (ICDR) Regulations, will be available electronically for inspection by Members during the EGM and also upto the date of this EGM. Members seeking to inspect the same can send an e-mail to compliance@cteil.com. The equity shares proposed to be allotted under this resolution are subject to the terms and conditions as specified under the Chapter V of SEBI (ICDR) Regulations, 2018, amended.

19. Monitoring of utilisation of funds

a. Given that the issue size exceeds ` 100 Crore (Indian Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI (ICDR) Regulations, the Company has appointed Brickwork Ratings India Private Limited, a SEBI registered Credit Rating Agency as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency").

b. The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI (ICDR) Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI (ICDR) Regulations. The Company shall, within 45 (forty-five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchanges.

20. Other Disclosures:

a) It is confirmed that neither the Company nor any of its promoters and directors is a wilful defaulter or a fugitive economic offender.

b) The Proposed Allottees have not sold equity shares of the Company in the 90 trading days preceding the Relevant Date as per Regulation 159 of the SEBI ICDR Regulations.

c) No person belonging to the promoters / promoter group has previously subscribed to any warrants of the Company but failed to exercise them.

d) The Company is in compliance with the conditions of continuous listing of equity shares as specified in the listing agreement with the Stock Exchange(s) where the equity shares of the Company are listed.

e) The issue of Equity Shares shall be made in accordance with the provisions of the Memorandum and Articles of Association of the Company and shall be made in a dematerialized format only.

f) The raising of capital pursuant to the proposed resolution is subject to force majeure circumstances and conditions conducive capital market environment.

Section 62 of the Act provides inter-alia, that when it is proposed to increase the issued capital of the Company by allotment of further shares, etc., such further shares shall not be offered to the persons other than existing Members of the Company in the manner laid down in the Section unless the Members in general meeting decide otherwise by passing a Special Resolution. Therefore, consent of the Members by way of Special Resolution is being sought pursuant to the provisions of Sections 42 and 62 and all other applicable provisions of the Act read with its Rules and SEBI ICDR Regulations.

The Members are, therefore, requested to accord their approval authorizing the Board of Directors for proceeding with the proposed preferential issue as set out in the resolution.

None of the Promoters, Directors and Key Managerial Persons (KMPs) of the Company or any relatives of such Promoters, Directors or KMPs, are in any way concerned or interested, financially or otherwise, in the Resolution(s) set out at Item No(s). 2 of this Notice.

The Board of Directors recommend passing of the Special Resolution as set out in Item No. 2 of this Notice, for the approval of the Members of the Company.

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ITEM NO. 3: APPROVAL FOR ISSUANCE OF CONVERTIBLE WARRANTS TO INVESTORS ON PREFERENTIAL BASIS

The Board, at its meeting held on October 20, 2025 had, subject to the approval of the Members and such other approvals as may be required, approved the preferential issue, involving the issue and allotment of 90,72,000 Convertible warrants on an issue price of Rs.125/- per share aggregating to total amount of Rs.113.40 crores, on preferential basis to several investor as detailed in Point 3, accordance with the provisions of Chapter V of the SEBI ICDR Regulations.

1. **Particulars of the Preferential Issue including date of passing of Board Resolution**

   The Board of Directors in its meeting held on October 20, 2025, has approved the issue of Convertible Warrants and accordingly proposes to issue 90,72,000 warrants, aggregating to total amount of Rs.113.40 crores, on preferential basis to several investor as detailed in point 3.

2. **Object of the preferential issue**

The Company intends to utilize the proceeds raised through the Preferential Issue ("Issue Proceeds") towards the following objects:

1. **Capital expenditure and capacity enhancement**: To finance setting up of additional manufacturing lines, modernization of existing facilities, purchase of plant, equipment & machinery, and other capacity expansion initiatives as determined by the Board from time to time.

2. **Acquisition of Land, Building etc.** - To finance the acquisition of land, building, warehouses, showrooms, interests in land, and/or land development rights, either directly by the Company or indirectly through its subsidiaries (existing or future), as may be approved by the Board from time to time.

3. **Working Capital Requirements-** To meet the Company's incremental working capital requirements from increased scale of operations, support business growth, and for its day-to-day operations as determined by the Board from time to time.

4. **Strategic Investments** - For undertaking inorganic growth opportunities and strategic acquisitions/ investments by the Company in its subsidiaries and/or through its subsidiaries, either in the form of equity / quasi equity / debt (by way of merger & acquisition activities, strategic investments in certain companies, acquisition of any business undertaking on going concern basis or acquisition through share purchase agreements as approved by the Board from time to time, in accordance with applicable laws).

5. **General Corporate Purpose and Issue related expenses** – An amount upto 25% (twenty-five percent) of the Issue Proceeds will be utilized for general corporate purposes and expenses related to the issue which includes but is not limited to, inter alia, meeting ongoing general corporate exigencies and contingencies, administrative and operational costs and other purposes from to time, and/or any other general purposes as may be determined by the board from time to time.

The proceeds raised through the Preferential issue (issue proceeds) shall be used as follows;

Purpose	Total estimated amount to be utilised for each of the Objects* (Rs. In crore)	Tentative Timeline for utilization	Till funds are utilized, disclose the mode in which funds will be kept
Capital expenditure and capacity enhancement	87.00	Within 24 months from receipt of funds	Deposited in Schedule Commercial Bank, in Cash credit / Fixed Deposit accounts
Acquisition of Land, Building etc.	25.00		
Working Capital Requirements	21.68		
Investments in subsidiaries and strategic acquisitions	15.00		
General Corporate Purpose and Issue related expenses	49.55		

*considering 100% conversion of Warrants into equity shares within the stipulated time.

Given that the Preferential Issue is for equity shares and convertible warrants, the Issue Proceeds for warrants shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for the all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 24 months from the date of receipt of funds (as set out herein).

The above stated fund requirements are based on internal management estimates and have not been appraised by any bank, financial institution or any other external agency. They are based on current circumstances of our business. The Company may have to revise its estimates from time to time on account of various factors beyond its control, such as financial, market and sectoral conditions, competitive environment, business performance and strategy and interest or exchange rate fluctuations and international geo-political situation. Consequently, the funding requirements of our

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Company and deployment schedules are subject to revision in the future at the discretion of the management, however the same will be done in compliance with applicable laws.

3. Maximum number of specified securities to be issued

The resolution set out in this Notice authorize the Board to issue 90,72,000 convertible share warrants, on preferential basis, at a price of Rs. 125/- per share warrant to the following 'Proposed Allottee(s)' as detailed herein below:

Sr.No.	Name of Shareholder	Type	No. of Shares
1	SANJAY HARSHADRAI MEHTA	Non-Promoter	300,000
2	AJMERA HIYA SACHIN	Non-Promoter	131,000
3	SHEETAL SHAH	Non-Promoter	100,000
4	CHANDRAKANT SHIRODKAR	Non-Promoter	100,000
5	RAKESHKUMAR NANJIBHAI PARMAR	Non-Promoter	80,000
6	DIDWANIA AJAY BHAJANLAL (HUF)	Non-Promoter	55,000
7	MODI CHETAN RAMNIKLAL	Non-Promoter	50,000
8	MODI RAMNIKLAL MOHANLAL	Non-Promoter	50,000
9	PALAK A KHEMMANI	Non-Promoter	40,000
10	JALPA GANDHI	Non-Promoter	40,000
11	DEEPAK NARAINDAS DHAMEJANI	Non-Promoter	40,000
12	RAHUL MAHAJAN	Non-Promoter	40,000
13	CHINKI MILANKUMAR SHAH	Non-Promoter	40,000
14	NAMAN CHABRA	Non-Promoter	40,000
15	RAJESH RAWANI	Non-Promoter	40,000
16	SONAL RAWANI	Non-Promoter	40,000
17	JINESH SHAH	Non-Promoter	40,000

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18	ISHA CHETAN MODI	Non-Promoter	35,000
19	MANISH POPATLAL CHHEDA	Non-Promoter	30,000
20	SHWETA RANA	Non-Promoter	30,000
21	POOJA JAYESH GORAGANDHI	Non-Promoter	30,000
22	DIVYESH SHAH	Non-Promoter	30,000
23	ALOK JAWAHAR SAGAR	Non-Promoter	25,000
24	JITESH BABULAL CHHAJED	Non-Promoter	25,000
25	NIVEDITA KHOT	Non-Promoter	25,000
26	SUMAIYA KHAN	Non-Promoter	25,000
27	SAVIO GERARD PINTO	Non-Promoter	25,000
28	VRTIKA TALREJA	Non-Promoter	20,000
29	URMILA JARIA	Non-Promoter	20,000
30	SOURABH JAIN	Non-Promoter	20,000
31	NALINIBEN RAJNIKANT PARIKH	Non-Promoter	20,000
32	MRS. POONAMBEN KISHOREBHAI RAMTRI	Non-Promoter	20,000
33	MR AJAYKUMAR RASIKLAL SHAH	Non-Promoter	20,000
34	SMITA MODI	Non-Promoter	20,000
35	ANOOP KUMAR GUPTA	Non-Promoter	20,000
36	SUSHILA RAMAWTAR GUPTA	Non-Promoter	20,000
37	RAVI VINODBHAI PATEL	Non-Promoter	20,000
38	UTPAL RAMESH DOSHI	Non-Promoter	20,000
39	ARCHANA KARTIK DOSHI	Non-Promoter	20,000
40	NEETA BIPIN KEDIA	Non-Promoter	20,000

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41	BINNY ADVANI	Non-Promoter	20,000
42	YOSHNAA TULSIANI	Non-Promoter	20,000
43	DIVYA R THIRUMALAI KRISHNASAMY RAJAGOPALAN	Non-Promoter	20,000
44	KRUPA SHAH	Non-Promoter	20,000
45	HITESH TANNA	Non-Promoter	20,000
46	VISHNU SHARMA	Non-Promoter	20,000
47	SANDEEP MOHINDRA	Non-Promoter	20,000
48	ANKUSH KUMAR	Non-Promoter	20,000
49	MOHD. MUSTAFA KHAN	Non-Promoter	20,000
50	SHALEEN KAPUR	Non-Promoter	20,000
51	APRAJIT SACHDEV	Non-Promoter	20,000
52	ANSH PARTNERS	Non-Promoter	20,000
53	KOKILA DESAI	Non-Promoter	20,000
54	SUSHANT GOPAL GADEKAR	Non-Promoter	20,000
55	SHANTANU DHABDE HUF	Non-Promoter	20,000
56	PRAVESH RAMKISHOR MISHRA	Non-Promoter	20,000
57	YASH MANOJ RATHOD	Non-Promoter	20,000
58	RAJESH SOHANRAJ PUNMIYA	Non-Promoter	20,000
59	NIRAV JAYANTILAL SHAH	Non-Promoter	20,000
60	PRATIK MAHENDRA MEHTA	Non-Promoter	20,000
61	AKSHAY SANJAY JAIN	Non-Promoter	20,000
62	VASULAL TALREJA	Non-Promoter	20,000
63	ROMIL Y TURAKHIA	Non-Promoter	20,000

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64	ARUN INDERCHAND BOHRA	Non-Promoter	20,000
65	MAHENDAR INDER CHAND BOHRA	Non-Promoter	20,000
66	SUNITHA SOLANKI	Non-Promoter	20,000
67	SURESH BAJAJ	Non-Promoter	20,000
68	MAHESH KUMAR BAJAJ HUF	Non-Promoter	20,000
69	VINOD KUMAR DENGLA	Non-Promoter	20,000
70	DHRUVESH JHAVERI	Non-Promoter	20,000
71	MANOJKUMAR SOLANKI	Non-Promoter	20,000
72	PARAS MOTHARIYA HUF	Non-Promoter	20,000
73	PINAL VIRAL SHAH	Non-Promoter	20,000
74	BHAVNA SHAH	Non-Promoter	20,000
75	HELI RITESH SHAH	Non-Promoter	16,000
76	JANAKBEN H JHALA	Non-Promoter	15,000
77	PRANIT DEEPAK MEHTA	Non-Promoter	15,000
78	KRUNAL SHAH	Non-Promoter	10,000
79	RAVI SUDHIRKUMAR MEHTA	Non-Promoter	10,000
80	REKHA JITENDRA SONI	Non-Promoter	10,000
81	NITESH KANTILAL SONI	Non-Promoter	10,000
82	ARPIT JASHVANTBHAI MEHTA	Non-Promoter	10,000
83	NIRAV VORA	Non-Promoter	10,000
84	KADOLI INVESTMENT LIMITED	Non-Promoter	500,000
85	JAYESH R. MEHTA	Promoter	6,000,000
86	DAMYANTI DHIRAJSINH RAMAIYA	Non-Promoter	20,000
	TOTAL		**90,72,000**

4. Class or classes of persons to whom the allotment is proposed to be made

The allotment is proposed to be made the Individual and body corporate investors being Promoter and Non-Promoters.

5. The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price

The Company has made no allotment on preferential basis during the Financial year.

6. Intent of the Promoters, Directors or Key Managerial Personnel to subscribe to the proposed preferential issue:

Mr. Jayesh R Mehta, Promoter of the company, intends to subscribe up to 60,00,000 warrants being offered in the Preferential Issue.

7. Basis on which the price has been arrived

The Equity shares of Company are listed on Stock Exchanges at BSE Limited (BSE) and Metropolitan Stock Exchange of India (MSE) and are frequently traded in accordance with SEBI (ICDR) Regulations, 2018.

In terms of the applicable provisions of the SEBI ICDR Regulations, the Minimum Price at which the Equity Shares may be issued computes to Rs. 121.31/- per Equity Share, being higher of the following:

a. the 90 trading days' volume weighted average price of the related equity shares quoted on the recognised stock exchange preceding the relevant date; or

b. the 10 trading days' volume weighted average price of the related equity shares quoted on a recognised stock exchange preceding the relevant date

Company has also obtained Valuation Report from the following registered valuer dated October 20,2025 valuing the share of the company at Rs 114.30/-.

- Name: SAYALI DESHKAR
- Address: Gandharva, 6, Heramb Residency, Anandvalli, Beside Nakshatra Lawns, Pipeline Road, Nashik - 422013

Candour Techtex Limited

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The price of the Equity Shares to be allotted on a preferential basis is Rs.125/- per share, which is higher than the price determined under the SEBI ICDR Regulations and as ascertained by the Registered Valuer in its report.

8. **Relevant Date and Issue Price**

The Relevant Date for determining the Price for the purpose of the preferential issue in accordance with the SEBI ICDR Regulations is October 20, 2025, i.e. the date 30 days prior to the date on which the shareholder's resolution is deemed to be passed i.e. November 20, 2025.

The Warrants are proposed to be issued at a price of Rs. 125/- (including the premium of Rs. 115/-) per Warrant.

9. **Shareholding Pattern of the Company before and after the preferential issue of Equity Shares:**

The shareholding pattern of the Company giving the position as on the latest available BENPOS dated October 20 2025 being the latest practicable date prior to the approval of Board of Directors of the Company and issuance of notice to the Members of the Company and after assuming the proposed preferential issue of shares as provided in **Annexure 1**.

The table mentioned in Annexure 1 shows the expected shareholding pattern of the Company consequent to issue of Equity Shares upon conversion of the Warrants as per resolutions at Item No. 3 to this notice and assuming conversion of all the Warrants (Convertible within a period of 18 (eighteen) months from the date of allotment) proposed to be allotted to the Investor as per the resolution.

10. **Proposed time within which the preferential issue shall be completed**

The warrants shall be issued and allotted by the Company to the Proposed Allottees in dematerialized form within a period of 15 (Fifteen) days from the date of receipt of Members' approval, provided that, where the issue and allotment of the said warrants is pending on account of pendency of any approval by Stock Exchanges and / or SEBI, the issue and allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of last of such approvals.

11. **Identity of the Proposed Allottee(s) and the percentage of post preferential issue capital that may be held by them**

The share warrants are proposed to be allotted to persons belonging to the non-promoters / Investors group. The details of the proposed allottees are provided in the following table. No change in control or management of the Company is contemplated consequent to the proposed conversion of warrants into Equity Shares. However, voting rights will change in accordance with the shareholding pattern.

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

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The pre and post issue holding of the proposed allottee(s) are as under:

	Name of proposed Allottees	Category	Pre issue Shareholding Structure		No. of equity shares to be allotted	Post issue Shareholding Structure		On diluted Basis on Conversion of existing and warrants issued and proposed
			Number	% of Shares		Numbers	% of Equity on existing Paid up shares	
1	SANJAY HARSHADRAI MEHTA	Non-Promoter	-	-	300,000	300,000	1.17	0.86
2	AJMERA HIYA SACHIN	Non-Promoter	-	-	131,000	131,000	0.51	0.37
3	SHEETAL SHAH	Non-Promoter	-	-	100,000	100,000	0.39	0.29
4	CHANDRAKANT SHIRODKAR	Non-Promoter	-	-	100,000	100,000	0.39	0.29
5	RAKESHKUMAR NANJIBHAI PARMAR	Non-Promoter	-	-	80,000	80,000	0.31	0.23
6	DIDWANIA AJAY BHAJANLAL (HUF)	Non-Promoter	-	-	55,000	55,000	0.22	0.16
7	MODI CHETAN RAMNIKLAL	Non-Promoter	16945	0.0903	50,000	66,945	0.26	0.14
8	MODI RAMNIKLAL MOHANLAL	Non-Promoter	14425	0.0769	50,000	64,425	0.25	0.14
9	PALAK A KHEMMANI	Non-Promoter	-	-	40,000	40,000	0.16	0.11
10	JALPA GANDHI	Non-Promoter	-	-	40,000	40,000	0.16	0.11

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11	DEEPAK NARAINDAS DHAMEJANI	Non-Promoter	-	-	40,000	40,000	0.16	0.11
12	RAHUL MAHAJAN	Non-Promoter	-	-	40,000	40,000	0.16	0.11
13	CHINKI MILANKUMAR SHAH	Non-Promoter	-	-	40,000	40,000	0.16	0.11
14	NAMAN CHABRA	Non-Promoter	-	-	40,000	40,000	0.16	0.11
15	RAJESH RAWANI	Non-Promoter	-	-	40,000	40,000	0.16	0.11
16	SONAL RAWANI	Non-Promoter	-	-	40,000	40,000	0.16	0.11
17	JINESH SHAH	Non-Promoter	-	-	40,000	40,000	0.16	0.11
18	ISHA CHETAN MODI	Non-Promoter	8569	0.0457	35,000	43,569	0.17	0.10
19	Manish Popatlal Chheda	Non-Promoter	-	-	30,000	30,000	0.12	0.09
20	SHWETA RANA	Non-Promoter	-	-	30,000	30,000	0.12	0.09
21	POOJA JAYESH GORAGANDHI	Non-Promoter	-	-	30,000	30,000	0.12	0.09
22	DIVYESH SHAH	Non-Promoter	-	-	30,000	30,000	0.12	0.09
23	ALOK JAWAHAR SAGAR	Non-Promoter	-	-	25,000	25,000	0.10	0.07
24	JITESH BABULAL CHHAJED	Non-Promoter	-	-	25,000	25,000	0.10	0.07
25	NIVEDITA KHOT	Non-Promoter	-	-	25,000	25,000	0.10	0.07
26	SUMAIYA KHAN	Non-Promoter	-	-	25,000	25,000	0.10	0.07
27	SAVIO GERARD PINTO	Non-Promoter	-	-	25,000	25,000	0.10	0.07
28	VRTIKA TALREJA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
29	URMILA JARIA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
30	SOURABH JAIN	Non-Promoter	-	-	20,000	20,000	0.08	0.06
31	NALINIBEN RAJNIKANT PARIKH	Non-Promoter	-	-	20,000	20,000	0.08	0.06
32	MRS. POONAMBEN	Non-Promoter	-	-	20,000	20,000	0.08	0.06

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	KISHOREBHAI RAMTRI							
33	MR AJAYKUMAR RASIKLAL SHAH	Non-Promoter	-	-	20,000	20,000	0.08	0.06
34	SMITA MODI	Non-Promoter	-	-	20,000	20,000	0.08	0.06
35	ANOOP KUMAR GUPTA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
36	SUSHILA RAMAWTAR GUPTA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
37	RAVI VINODBHAI PATEL	Non-Promoter	-	-	20,000	20,000	0.08	0.06
38	UTPAL RAMESH DOSHI	Non-Promoter	-	-	20,000	20,000	0.08	0.06
39	ARCHANA KARTIK DOSHI	Non-Promoter	-	-	20,000	20,000	0.08	0.06
40	NEETA BIPIN KEDIA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
41	BINNY ADVANI	Non-Promoter	-	-	20,000	20,000	0.08	0.06
42	YOSHNAA TULSIANI	Non-Promoter	-	-	20,000	20,000	0.08	0.06
43	DIVYA R THIRUMALAI KRISHNASAMY RAJAGOPALAN	Non-Promoter	2500	0.0133	20,000	22,500	0.09	0.06
44	KRUPA SHAH	Non-Promoter	-	-	20,000	20,000	0.08	0.06
45	HITESH TANNA	Non-Promoter	4600	0.0245	20,000	24,600	0.10	0.06
46	VISHNU SHARMA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
47	SANDEEP MOHINDRA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
48	ANKUSH KUMAR	Non-Promoter	-	-	20,000	20,000	0.08	0.06
49	MOHD. MUSTAFA KHAN	Non-Promoter	-	-	20,000	20,000	0.08	0.06
50	SHALEEN KAPUR	Non-Promoter	-	-	20,000	20,000	0.08	0.06
51	APRAJIT SACHDEV	Non-Promoter	-	-	20,000	20,000	0.08	0.06
52	ANSH PARTNERS	Non-Promoter	-	-	20,000	20,000	0.08	0.06
53	KOKILA DESAI	Non-Promoter	-	-	20,000	20,000	0.08	0.06

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54	SUSHANT GOPAL GADEKAR	Non-Promoter	-	-	20,000	20,000	0.08	0.06
55	SHANTANU DHABDE HUF	Non-Promoter	-	-	20,000	20,000	0.08	0.06
56	PRAVESH RAMKISHOR MISHRA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
57	YASH MANOJ RATHOD	Non-Promoter	-	-	20,000	20,000	0.08	0.06
58	RAJESH SOHANRAJ PUNMIYA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
59	NIRAV JAYANTILAL SHAH	Non-Promoter	-	-	20,000	20,000	0.08	0.06
60	PRATIK MAHENDRA MEHTA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
61	AKSHAY SANJAY JAIN	Non-Promoter	-	-	20,000	20,000	0.08	0.06
62	VASULAL TALREJA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
63	ROMIL Y TURAKHIA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
64	ARUN INDERCHAND BOHRA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
65	MAHENDAR INDER CHAND BOHRA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
66	SUNITHA SOLANKI	Non-Promoter	-	-	20,000	20,000	0.08	0.06
67	SURESH BAJAJ	Non-Promoter	-	-	20,000	20,000	0.08	0.06
68	MAHESH KUMAR BAJAJ HUF	Non-Promoter	-	-	20,000	20,000	0.08	0.06
69	VINOD KUMAR DENGLA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
70	DHRUVESH JHAVERI	Non-Promoter	-	-	20,000	20,000	0.08	0.06
71	MANOJKUMAR SOLANKI	Non-Promoter	-	-	20,000	20,000	0.08	0.06
72	PARAS MOTHARIYA HUF	Non-Promoter	-	-	20,000	20,000	0.08	0.06
73	PINAL VIRAL SHAH	Non-Promoter	-	-	20,000	20,000	0.08	0.06
74	BHAVNA SHAH	Non-Promoter	-	-	20,000	20,000	0.08	0.06

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75	HELI RITESH SHAH	Non-Promoter	-	-	16,000	16,000	0.06	0.05
76	JANAKBEN H JHALA	Non-Promoter	17338	0.0924	15,000	32,338	0.13	0.04
77	PRANIT DEEPAK MEHTA	Non-Promoter	-	-	15,000	15,000	0.06	0.04
78	KRUNAL SHAH	Non-Promoter	-	-	10,000	10,000	0.04	0.03
79	RAVI SUDHIRKUMAR MEHTA	Non-Promoter	-	-	10,000	10,000	0.04	0.03
80	REKHA JITENDRA SONI	Non-Promoter	-	-	10,000	10,000	0.04	0.03
81	NITESH KANTILAL SONI	Non-Promoter	-	-	10,000	10,000	0.04	0.03
82	ARPIT JASHVANTBHAI MEHTA	Non-Promoter	-	-	10,000	10,000	0.04	0.03
83	NIRAV VORA	Non-Promoter	-	-	10,000	10,000	0.04	0.03
84	KADOLI INVESTMENT LIMITED	Non-Promoter	-	-	500,000	500,000	1.96	1.43
85	JAYESH R. MEHTA	Promoter	45,65,678	24.3415	6,000,000	1,05,65,678	41.36	17.14
86	DAMYANTI DHIRAJSINH RAMAIYA	Non-Promoter	-	-	20,000	20,000	0.08	0.06
	TOTAL		**46,30,065**	**24.68**	**90,72,000**	**1,37,02,065**	**53.64**	**25.91**

12. Identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed allottees:

NAME OF THE INVESTOR(S)	DETAILS OF ULTIMATE BENEFICIAL OWNERS	PAN
DIDWANIA AJAY BHAJANLAL (HUF)	DIDWANIA AJAY BHAJANLAL	ADDPD5778J
SHANTANU DHABDE HUF	SHANTANU DHABDE	AZHPD9322Q
MAHESH KUMAR BAJAJ HUF	MAHESH KUMAR BAJAJ	AAOPB5272B
PARAS MOTHARIYA HUF	PARAS JAYANTILAL MOTHARIYA	ABAPS8056M
KADOLI INVESTMENT LIMITED	PARESH BHAGAT & PREETI BHAGAT	AABPB1073B AABPB3237H

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13. Consequential Changes in the Voting Rights and Change in Management or Control:

As a result of the proposed preferential issue of Share Warrants, there will be no change in the control or management of the Company. However, voting rights will change in tandem with the shareholding pattern.

Mr. Jayesh R Mehta is promoter and Director of the company will be subscribing to 60,00,000 warrant other than that None of the Directors nor any Key Managerial Personnel of the Company have any beneficial interest in any of the Proposed Allottees.

14. Lock-in Period:

Warrants and Equity Shares to be allotted to the proposed allottee(s) upon conversion of the Warrants, including the pre-preferential allotment shareholding of the proposed allottee(s) will be subject to applicable lock-in and transfer restrictions stipulated under Regulations 167 and 168 of the SEBI ICDR Regulations.

15. Undertaking:

The Company hereby undertakes that:

a) It would re-compute the price of the securities specified above in terms of the Provisions of the SEBI (ICDR) Regulations, where it is required to do so.

b) If the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the above specified securities shall continue to be locked in till the time such amount is paid by allottees.

16. Valuation for consideration other than cash and justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

This is not applicable in the present case as the proposed allotment is made for consideration in cash.

17. Valuation

Pursuant to Reg 166 A of SEBI (ICDR) Regulations where there will be allotment of more than five per cent. of the post issue fully diluted share capital of the issuer, to an allottee or to allottees acting in concert, shall require a valuation report from an independent registered valuer. Accordingly, valuation report has been obtained from Mrs. Sayali Deshkar, a Chartered Accountant, IBBI Registered Valuer

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
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CIN: L25209MH1986PLC040119

18. Practising Company Secretaries Certificate:

A copy of the certificate from M/s. N. L. Bhatia and Associates Practising Company Secretaries, certifying that the above preferential issue of Equity Shares is made in accordance with the applicable provisions of the SEBI (ICDR) Regulations, will be available electronically for inspection by Members during the EGM and also upto the date of this EGM. Members seeking to inspect the same can send an e-mail to compliance@cteil.com. The equity shares proposed to be allotted under this resolution are subject to the terms and conditions as specified under the Chapter V of SEBI (ICDR) Regulations, 2018, amended.

19. Monitoring of utilisation of funds

a. Given that the issue size exceeds ` 100 Crore (Indian Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI (ICDR) Regulations, the Company has appointed Brickwork Ratings India Private Limited, a SEBI registered Credit Rating Agency as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency").

b. The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI (ICDR) Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI (ICDR) Regulations. The Company shall, within 45 (forty-five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchanges.

20. Other Disclosures:

a) A copy of the certificate from M/s. N. L. Bhatia and Associates Practising Company Secretaries, certifying that the above preferential issue of Share Warrants is made in accordance with the applicable provisions of the SEBI (ICDR) Regulations, will be available electronically for inspection by Members during the EGM and also upto the date of this EGM. Members seeking to inspect the same can send an e-mail to compliance@cteil.com. The Warrants and Equity Shares proposed to be allotted upon conversion of warrants, under this resolution are subject to the terms and conditions as specified under the Chapter V of SEBI (ICDR) Regulations, 2018, amended.

b) It is confirmed that neither the Company nor any of its promoters and directors is a wilful defaulter or a fugitive economic offender.

c) The Proposed Allottees have not sold equity shares of the Company in the 90 trading days preceding the Relevant Date as per Regulation 159 of the SEBI ICDR Regulations.

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d) No person belonging to the promoters / promoter group has previously subscribed to any warrants of the Company but failed to exercise them.

e) The Company is in compliance with the conditions of continuous listing of equity shares as specified in the listing agreement with the Stock Exchange(s) where the equity shares of the Company are listed.

f) The issue of Equity Shares shall be made in accordance with the provisions of the Memorandum and Articles of Association of the Company and shall be made in a dematerialized format only.

g) The raising of capital pursuant to the proposed resolution is subject to force majeure circumstances and conditions conducive capital market environment.

Section 62 of the Act provides inter-alia, that when it is proposed to increase the issued capital of the Company by allotment of further shares, etc., such further shares shall not be offered to the persons other than existing Members of the Company in the manner laid down in the Section unless the Members in general meeting decide otherwise by passing a Special Resolution. Therefore, consent of the Members by way of Special Resolution is being sought pursuant to the provisions of Sections 42 and 62 and all other applicable provisions of the Act read with its Rules and SEBI ICDR Regulations.

The Members are, therefore, requested to accord their approval authorizing the Board of Directors for proceeding with the proposed preferential issue as set out in the resolution.

None of the Promoters, Directors and Key Managerial Persons (KMPs) of the Company or any relatives of such Promoters, Directors or KMPs, are in any way concerned or interested, financially or otherwise, in the Resolution(s) set out at Item No(s). 3 of this Notice.

The Board of Directors recommend passing of the Special Resolution as set out in Item No. 3 of this Notice, for the approval of the Members of the Company.

By the Order of the Board of Directors
For, Candour Techtex Limited

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

Place: Mumbai
Date: October 20, 2025

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)
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ANNEXURE 1

Shareholding Pattern of the Company before and after the preferential issue of shares and warrants:

Sr. No.	Category	Pre-issue		Post-issue #	
		No of shares held	% of share holding	No of shares held	% of share holding
A	**Promoters' holding:**				
1	Indian				
	Individual	5,747,199	30.64	11,747,199	33.55
	Bodies corporate	422,212	2.25	422,212	1.21
	Sub-total	**6,169,411**	**32.89**	**12,169,411**	**34.75**
2	Foreign	-	-	-	-
	Sub-total (A)	**6,169,411**	**32.89**	**12,169,411**	**34.75**
B	**Non promoters holding:**				
1	Institutional investors	500	0.00	500	0.00
2	Non-institution				
	Body Corporates	5,063,863	27.00	6,462,863	18.46
	Directors and relatives	-	-		
	Indian public	6,899,382	36.78	14,723,382	42.05
	others (including NRIs)	623,582	3.32	1,658,982	4.74
	Sub-total (B)	**12,587,327**	**67.11**	**22,845,727**	**65.25**
	GRAND TOTAL (A+B)	**18,756,738**	**100.00**	**35,015,138**	**100.00**

#Post allotment of Equity Shares and upon full conversion of warrants, by respective allottees, on fully diluted basis

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Notes:

1. Pre-issue shareholding pattern has been prepared based on shareholding of the Company as on October 17,2025.

2. Post-issue holding of all the other shareholders apart from the preferential issue as given in this notice is assumed to remain the same, as it was on the date, on which the pre-issue shareholding pattern was prepared.