

# 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](mailto:jrgroup@jrmehta.com); [sales@cteil.com](mailto:sales@cteil.com)

CIN: L25209MH1986PLC040119

Date: December 12, 2025

To,  
The Listing Manager,  
Listing Department  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

To,  
The Listing Manager,  
Listing Department,  
The Metropolitan Stock Exchange of India Limited,  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400070

Scrip Code: 522292

Scrip Id: CANDOUR

MSEI Symbol: CANDOUR

Dear Sir/Madam,

**Sub: Conversion of Warrants and Allotment of Equity Shares.**

**Ref: Disclosure under Regulation 30 of SEBI Listing Regulations, 2015**

In furtherance to our letter dated January 24, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we hereby inform you that the Board of Directors of Candour Techtex Limited ("Company") at its Meeting held today i.e. December 12, 2025 has issued and allotted 4,00,000 Equity Shares of face value of Rs.10/- each fully paid up to M/s. Mangal Keshav Capital Limited, ("Warrant holder"), consequent to the Warrant holder having exercised her right for conversion of Share Warrants (Warrants) into Equity Shares.

The details of the warrants allotted to M/s. Mangal Keshav Capital Limited are given below:

Sr. No.	Name of the Allottee	Category	No. of warrants allotted	No. of warrants already converted	No. of warrants applied for conversion	No. of warrants pending for conversion
1.	M/s. Mangal Keshav Capital Limited	Non-promoter	12,00,000	8,00,000	4,00,000	0

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The allotment has been made for cash, upon the receipt of the remaining exercise price of Rs. 62.775/- per Share Warrant (being an amount equivalent to the 75% of the warrant exercise price of Rs. 83.70/- per warrant), aggregating to Rs. 2,51,10,000 (Rupees Two Crore Fifty-One lakhs and Ten Thousand).

These equity shares allotted on conversion of the warrants shall rank pari-passu, in all respects with the existing equity shares of the Company, including dividend, if any.

Post the allotment of equity shares, the paid-up equity shares of the Company has increased from 1,87,56,738 Equity Shares (One Crore Eighty Seven Lakh Fifty Six Thousand Seven Hundred and Thirty Eight) to 1,91,56,738 (One crore Ninety One Lakh Fifty Six Thousand Seven Hundred Thirty Eight).

Details pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time, has been annexed herewith under *Annexure I*.

The above information is also being made available on the website of the Company at <http://cteil.com/>

Date and time of occurrence of event (Meeting Date and End Time of Meeting): December 12, 2025 at 5:30 P.M (IST).

Kindly take the same on records.

Thanking You.  
Yours Faithfully,

For Candour Techtex Limited



Jayesh Ramniklal Mehta  
Managing Director  
DIN: 00193029



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## ANNEXURE I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Disclosures
1.	Type of securities proposed to be Issued	Equity Shares
2.	Type of issuance	Preferential Allotment (Conversion of Warrants into Equity Shares)
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	4,00,000 Equity Shares
Additional details case of Preferential Issue:		
4.	Name of the Investor(s)	M/s Mangal Keshav Capital Limited
5.	Issue price	Rs. 62.775/- per Share Warrant (being an amount equivalent to the 75% of the warrant exercise price of Rs. 83.70/- per warrant), aggregating to Rs. 2,51,10,000(Rupees Two Crore Fifty-One lakhs and Ten Thousand)
6.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Allotment of 4,00,000 Equity Shares of Face Value of Rs. 10/- each fully paid up at a Premium of Rs. 73.70/- per share on conversion of share warrants at one equity share for every warrant at a price of Rs. 83.70/-  The option of conversion exercised the Warrant holder
7.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Exercise by conversion of 4,00,000 Share Warrants into 4,00,000 fully paid up Equity Shares.
8.	Nature of Consideration	Cash
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

