

28th March 2025

Scrip ID : CHALLANI
Scrip Code : 530747

To,

Department of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai – 400001

Dear Sir/Madam,

Sub:- Intimation regarding closure of Trading Window.

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitoring and Report Trading by Insiders, we would like to inform you that the Trading Window for dealing in the securities involving the purchase or sale of the shares of the Company will be closed for designated persons and their immediate relatives till 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter ended 31st March, 2025. The Board meeting date for consideration and approval of said Financial Results shall be intimated in due course.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking you,
Yours faithfully
For Challani Capital Limited



P Ramachandran
Company Secretary & Compliance Officer