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: www.challanicapital.com

24th June 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 of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the captioned subject, we wish to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from Tuesday, 1st July 2025.

The closure is in connection with the finalization and approval of financial results for the quarter ending June 30, 2025.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

An intimation in this regard has been sent to all the Designated Person(s) of the Company.

This intimation is available on the website of the Company at https://www.challanicapital.com.

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Kindly take the aforesaid on your records.

Thanking you, Yours faithfully For Challani Capital Limited

P Ramachandran **Company Secretary & Compliance** Officer

ACS: 14791