

10th August, 2026

Scrip ID: CHALLANI

Scrip Code: 530747

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

Sub: Disclosure under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting held on 10th August 2026.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of Challani Capital Limited ("the Company"), at their Meeting held today viz. Monday, 10th August 2026, has inter-alia, approved the following: -

1. Approved the Unaudited Financial Results of the company for the quarter ended 30th June 2026. Copy of the said Unaudited Financial Results and Limited Review Report thereon by RSM & Associates, Chartered Accountants, and Statutory Auditors of the company, are submitted herewith in compliance of Regulation 33 of SEBI Listing Regulations.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

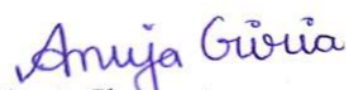
The meeting was held today and commenced at 15.30 P.M. and concluded at 16:30 P.M.

The financial results are being made available on the Company's website at www.challanicapital.com.

Kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,

For CHALLANI CAPITAL LIMITED


Anuja Ghorawat
Membership: A43700