



# CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Giri Road,  
(Opp. Hotel Accord),  
Off G.N. Chetty Road,  
T.Nagar, Chennai - 600 017.  
Tel : +91 44 2834 2111.  
Web : www.challanicapital.com  
CIN No. : L65191TN1990PLC019060  
GSTIN : 33AAAC12117D1ZD

Date: 05<sup>th</sup> August, 2025

Scrip ID : CHALLANI  
Scrip Code : 530747

To,

Department of Corporate Service  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai – 400 001

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 14<sup>th</sup> August, 2025, inter-alia, to consider and approve

1. The unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025 together with Limited Review Report thereon;
2. Any other matter with the permission of chair.

Further, in continuance to our notice dated 26<sup>th</sup> June 2025 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider, the Trading Window for dealing in the securities of the Company is already closed from 1st July, 2025 and shall reopen 48 hours after the public announcement of the outcome of the Board Meeting. This intimation is also being uploaded on the Company's website at www.challanicapital.com

This is for your kind information and records.

Thanking you

Yours Truly

For CHALLANI CAPITAL LIMITED

P Ramachandran  
Company Secretary & Compliance Officer  
ACS: 14791

