



Chartered Capital And Investment Limited

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February 03, 2026

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 511696

Dear Sir/Madam,

**Sub.: Intimation of the Board Meeting under Regulation 29 of SEBI
(LODR) Regulations, 2015**

We wish to inform you pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026** to consider and approve the standalone unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 and to consider other businesses, if any

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from Thursday, January 01, 2026 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,

For Chartered Capital and Investment Limited

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*Company Secretary &
Compliance Officer*