



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
E-mail : cs@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

April 14, 2026

BSE Limited

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

Dear Sir/ Madam,

**Sub.: Disclosure and intimation of Non-applicability of SEBI Circular No:
SEBI/HO/DDHS/CIR/P/2018/144 dated November 26. 2018 with respect to
fund raising by issuance of debt securities by Large Entities**

With reference to the above, we hereby confirm that our Company M/s Chartered Capital and Investment Limited is **not** a Large Corporate (LC) as on March 31, 2026 as per the framework provided in the aforesaid Circular.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Chartered Capital and Investment Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*

Javed S Saiyed

Chief Financial Officer