



Chartered Capital And Investment Limited

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Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

June 26, 2025

BSE Limited

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

Dear Sir/Madam,

Sub.: Closure of Trading Window

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company, the Trading Window for dealing in securities of the Company will remain closed from Tuesday, July 01, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2025 is made by the Company to the Stock Exchange.

Further, the Date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 will be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Chartered Capital and Investment Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*