



# BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/71/SE's/2025-26

24.4.2025

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

The Manager  
Listing Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Outcome of the Board meeting.**

**Ref: Scrip Code: NSE - BASML ; BSE – 532674**

With Reference to our letter No. BASML/SEC/54/SE's/2025-26 dt: 18.4.2025, the Board of Directors of the Company held today on 24<sup>th</sup> April, 2025 have considered and approved inter alia the following terms of Rights Issue:

**1. Disclosure under Regulation 30 of the SEBI (LODR), 2015:**

- a) **Right Issue Size:** 1,50,79,504 (One crore Fifty Lakhs Seventy Nine Thousand Five Hundred and Four) Equity Shares of face value of Rs.5/- each, for an aggregate amount not exceeding Rs.40,71,46,608/- (Rupees Forty Crore Seventy One Lakhs Forty Six Thousand Six Hundred and Eight Only);
- b) **Right Issue Price:** Rs.27/- (Twenty Seven) Per Equity Share (including a share premium of Rs.22/- (Twenty Two) per equity share)
- c) **Right Entitlement Ratio:** Ratio of 10 (Ten) rights equity shares for every 43 (Forty Three) fully paid up equity shares held as on the record date.
- d) **Issue timeline:**

<b>Issue Opening Date</b>	May 13 <sup>th</sup> , 2025
<b>Last date for on Market Renunciation</b>	May 19 <sup>th</sup> , 2025
<b>Issue Closing Date</b>	May 26 <sup>th</sup> , 2025

**2. Disclosure under Regulation 42 of the SEBI (LODR), 2015:**

Further to the above, the Board of Directors have considered and approved inter alia the following:

- a) **Record Date:** the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in Rights Issue is Wednesday, 30<sup>th</sup> April, 2025 ("Record Date")





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**b) Letter of Offer & Abridged Letter of Offer:** The Board has also approved the Letter of Offer as well as Abridged Letter of Offer

**c) ISIN for Right Entitlement:** The Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlement in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN of the such Rights Entitlement is **INE186H20022**. The Rights Entitlement of the eligible equity shareholders as on Record date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the above mentioned ISIN.

The meeting commenced at 11.30 AM and concluded at 8.00 PM

Thanking you,

Yours faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

  
**N KRISHNARAJ**  
**COMPANY SECRETARY**