

Nandani Creation Limited



Date: August 02, 2024

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

COMPANY NAME: NANDANI CREATION LIMITED
NSE SYMBOL: JAIPURKURT

Sub: Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the meeting of Board of Director of the Company held on Friday, August 02, 2024.

Dear Sir/Madam,

This is in continuation to the meeting of the Board of Directors of the Company held on Wednesday, January 10, 2024 approving the offer and issue of equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company as on the record date i.e Thursday, July 4, 2024 for an amount aggregating up to Rs. 1,598.30 Lakhs, by way of a rights issue to the eligible equity shareholders of the Company ("Rights Issue"), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws including circulars issued by SEBI from time to time ("Rights Issue") and our intimation dated Tuesday, June 25, 2024 regarding the outcome of the meeting of the Board Meeting held on Friday, June 28, 2024 approving the various terms of the Rights Issue.

The Letter of offer dated June 28, 2024 for which intimations were duly submitted on respective dates.

In relation to the aforesaid Rights Issue and pursuant to the finalisation of the basis of allotment of the Rights Issue, in consultation with the Designated Stock Exchange, National Stock Exchange of India Limited, the Board, at its meeting held today, i.e. Friday, August 02, 2024, inter alia. considered and approved the allotment of 53,27,656 Equity Shares at a price of and Rs. 30/- per Equity Share (including a premium of Rs. 20/- per Equity Share) ("Allotment").

Further, the offer of NIL Rights Equity Shares have been kept in abeyance by the Company due to a dispute pending before the courts regarding the ownership of the underlying Equity Shares.

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

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Nandani Creation Limited

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Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from Rs. 11,93,39,500 /- to Rs. 17,26,16,060/-.

The Meeting was Commence at 7.45 PM and Concluded at 8.15 PM
We request you to kindly take the same on records.

Yours faithfully,
For **NANDANI CREATION LIMITED**

Mr. Anuj Mundhra
Chairman & Managing Director
DIN: 0502504

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