

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051

Dated: 10.01.2024

Subject: Outcome of Board Meeting of “Nandani Creation Limited” in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

Dear Sir/Madam,

Pursuant to applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. **Wednesday, 10th Day of January, 2024** has considered and transacted the following business(s):

1. Considered and approved a proposal for fund raising through issuance of equity shares by way of face value of 10/- each of the Company to its eligible equity shareholders on a rights basis (“Rights issue”) for a value not exceeding Rs. 30 Crores (Rupees Thirty Crores only), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.
2. Increase in Authorized Share Capital of the Company and consequent alteration of the capital clause of the Memorandum of Association

The Board meeting commenced at 6:00 P.M. and concluded at 7:30 P.M.

Kindly take the same on your record.

The above information is also available on the Company’s website viz www.nandanicreation.com.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,

Yours faithfully,

For **NANDANI CREATION LIMITED**

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068

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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