

Nandani Creation Limited

JAIPUR  KURTI

 AMAIVA
BY JAIPUR KURTI

 Desi Fusion
BY JAIPUR KURTI

Date: June 28, 2024

To

National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

COMPANY NAME: NANDANI CREATION LIMITED

NSE SYMBOL: JAIPURKURT

Sub: Outcome of the meeting of Board of Directors held on June 28, 2024 of Nandani Creation Limited

Dear Sir / Madam,

This is in furtherance to the meeting of the Board of Directors of the Company held on Wednesday, January 10, 2024 and through a resolution passed through Postal ballot by Members on Friday, February 16, 2024 approving the issuance of fully paid-up equity shares of the Company (the "Equity Shares") 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 Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, other applicable laws and our prior intimation dated June 25, 2024 whereby we have intimated about the convening of meeting of Board of Directors of the Company to be held today i.e. June 28, 2024 at 4:00 P.M.

Pursuant to the above, we wish to inform you that the Board of Directors of the Company at its meeting held today has *inter alia* considered and approved the following terms of the Rights Issue:

- Type of security:** Equity Share
- Type of Issuance:** Rights Issue – Fully paid up equity shares
- Total number of Equity Shares proposed to be issued and Rights Issue size:** 53,27,656 (Fifty-Three lakh twenty seven thousand six hundred and fifty six) fully paid-up Equity Shares aggregating up to Rs. 1,598.30*/- (Rupees One Thousand Five Hundred Ninety-Eight Lakhs Thirty Thousand Only);
** Assuming full subscription*
- Rights Issue Price:** Rs. 30/- per Equity Share (including a premium of Rs. 20/- per Equity Share);
- Record Date:** Thursday, July 04, 2024;




CIN No.: L18101RJ2012PLC037976



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



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

UTTAR PRADESH

Nandani Creation Limited

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f. Rights Issue period:

- Rights Issue Opening Date: Friday, July 12, 2024
- Last Date of Market Renunciations: Thursday, July 18, 2024
- Rights Issue Closing Date: Tuesday, July 23, 2024

g. Outstanding Equity Shares:

- Prior to Right Issue: 1,19,33,950
- Post Right Issue: 1,72,61,606 *

* Assuming full subscription

h. Other terms of the Rights Issue (including fractional and zero entitlements): To be included in the Letter of Offer to be filed by the Company;

i. Rights Entitlement Ratio: 100: 224 (100 Rights Equity Share for every 224 fully paid-up Equity Shares held by the Eligible Equity Shareholders of the Company, as on the record date);

j. ISIN for Rights Entitlement: INE696V20013

Further, we wish to inform you that in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credit of Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date which shall be fixed by the Company. The ISIN of such Rights Entitlement is INE696V20013. We hereby confirm and undertake that the Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

The Board of Director of the Company also approved the Letter of Offer, the Abridged Letter of Offer, the Application Form and the Right Entitlement Letter to be filed with National Stock Exchange of India Limited and submitted with Securities and Exchange Board of India for information and record.

The Meeting commenced at 4 P.M and concluded at 7: 30 P M.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For Nandani Creation Limited



Mr. Anuj Mundhra
Chairman & Managing Director
DIN: 05202504

CIN No.: L18101RJ2012PLC037976



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