

# LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K179

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Website: www.lynxmachinery.com



June 24, 2024

To,  
**General Manager,**  
**Listing Operations,**  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.  
**Scrp Code: 505320**

**Sub: Outcome of the Board Meeting- Disclosures under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").**

Dear Sir/ Madam,

This is to inform you that the board of directors of Lynx Machinery and Commercials Limited ("**Company**"), at its meeting held today i.e. **Monday, June 24, 2024**, has *inter alia* considered and approved the allotment of 425,532 equity shares of the Company of face value of Rs. 10 each to Mr. Pradyumna Jajodia, Mr. Padmanabh Jajodia and Mr. Devang Jajodia on preferential basis at an issue price of Rs. 47 (Rupees Forty Seven only) per equity share [inclusive of a premium of Rs. 37 (Rupees Thirty Seven only) determined in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Companies Act, 2013 and other applicable laws

Consequently, the paid-up share capital of the Company stands increased from Rs.60,00,000 divided into 6,00,000 equity shares of Rs.10/- each to Rs. 1,02,55,320 divided into 10,25,532 equity shares of Rs.10/- each.


It is further intimated that the board meeting commenced at 4:00 p.m. and concluded at **4-30** p.m..

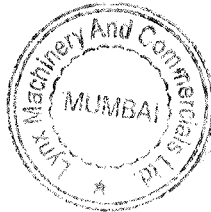
We request you to take the above information on record.

Thanking you.

Yours sincerely,

**For Lynx Machinery and Commercials Limited**

  
**Devang Jajodia**  
**Director & Chief Financial Officer**  
**(DIN 08061920)**



**Place: Mumbai**