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Gold Ornament Ltd.  
Manufacturer of Antique Jewellery

Date:-05<sup>th</sup> June, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code:- 542579**

**Ref.: Rights Issue of Equity Shares of Ashapuri Gold Ornament Limited ("Company")**

**Sub.:- Outcome of Board Meeting held on 05<sup>th</sup> June, 2024**

**Sir/Ma'am,**

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), and in furtherance of Rights Issue of the Company, this is to inform you that in terms of the Letter of Offer dated April 25, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited, and the Registrar to the Issue, Board of Directors of the Company has in consultation with Right Issue Committee, at its meeting held on today, i.e. Wednesday, June 05, 2024, inter-alia has considered and approved the following:-

The allotment of 83328666 Rights Equity Shares of face value of ₹ 1/- each at a price of ₹ 5.85/- per Rights Equity Share with share premium of ₹4.85 per Share.

Consequent to the said allotment, the issued, subscribed and paid-up equity share capital of the Company shall be as follows:

Particulars	Number of Shares	Amount in ₹
<b>Issue and Subscribed Share Capital</b>		
Equity Shares of ₹1/- each fully paid up	333314666	33,33,14,666
<b>Paid-up Share Capital</b>		
Equity Shares of ₹1/- each fully paid up	333314666	33,33,14,666

Please note that the said meeting was held at around 03:00 p.m. IST and closed at around 03:30 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

**Thanking you.**

**Yours faithfully,  
For, Ashapuri Gold Ornament Limited**

**Jitendrakumar Saremal Soni  
Joint Managing Director  
DIN:-01795752**

