

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001,
Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.
Contact No. +91 8128172521, Website: www.ritl.co.in, E-mail: rajkotitld@gmail.com

Date: 31/12/2024

To,

The General Manager,
Listing Department,
BSE Limited,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Outcome of Meeting of Board of Directors of the Company

BSE Scrip Code: 539495

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Tuesday, December 31, 2024, inter-alia, considered and approved the following:

1. Raising of funds by way of issue of equity shares of the Company of face value Rs.10/- (Rupee Ten Only) ('Equity Shares') each for an aggregate amount not exceeding Rs.49,00,00,000/- (Rupees Forty Nine Crore Only) on Right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

The detailed terms of Right issue including the procedure for applying in the Right issue will be specified in the letter of offer which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course of time.

The additional details with respect to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Right issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto Rs.49,00,00,000/- (Rupees Forty Nine Crore Only)

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The Meeting of the Board of Directors held today commenced at 03:00 P.M. and concluded at 03:30 P.M.

Thanking You,

Yours Faithfully,

FOR RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
(DIN: 07035767)