



VRUNDAVAN

Plantation Limited



Date: 17 February 2025

To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544011; ISIN: INEQ6901013

Dear Sir,

Sub: - OUTCOME OF THE BOARD MEETING

The Board of Directors of Vrundavan Plantation Limited, in their meeting held on **Monday 17.02.2023** which commenced at **04:30 PM** and concluded at **05:00 pm** at the registered office of the company situated at 307, Sun Avenue One, Nr. Sun Prima, Ambawadi, Ahmedabad, Gujarat-380006, India.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that:

The Board has discussed and approved the matter with respect to the **issuance of warrants convertible into equity shares** of face value Rs. 10/- each of the Company on preferential basis under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Company in its Board Meeting held today dated February 17, 2025 have allotted 8,56,872 warrants convertible into Equity Shares of Rs.10/- each of the Company, at a price of Rs. 51 per Shares (Including premium of Rs. 41 per Shares) on a preferential basis to the following investors:

Sr. No.	Name of the Investor	No. of Warrants Allotted
1.	Upendra Umashankar Tiwari	72072
2.	Hevantiben Upendra Tivari	72000
3.	Vishal Upendra Tiwari	72000
4.	Shivani Tiwari	72000
5.	Dinesh Dubey	28800
6.	Anjanaben Jagjivanbhai Goriya	60000
7.	Vipul S Joshi	60000

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Manekbaug, A'bad-06



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8.	Ramaben Ranchhodbhai Kundariya	60000
9.	Chaitali Vipulkumar Joshi	60000
10.	Apurva Rasiklal Patel	60000
11.	Rameshbhai Shambhubhai Domadiya	60000
12.	Shailesh Babulal Davara	60000
13.	Kuldeep Gordhanbhai Ramani	60000
14.	Rakshit Babulal Menpara HUF	60000
	Total	856872


The equity shares to be allotted upon conversion of warrants shall rank pari-passu with existing Equity Shares of the Company in all respect.

We request you to kindly take note of the same and oblige.

**FOR AND ON BEHALF OF
VRUNDAVAN PLANTATION LIMITED**

UPENDRA UMASHANKAR TIWARI
Managing Director
(DIN: 09630205)

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