



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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January 10, 2025

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 530557**

Sub: **Outcome of Board Meeting held today for Rights Issue**

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members in its meeting held today i.e. on 10th January 2025, have approved following businesses viz.-

- a) To raise further Capital up to Rs. 50.00 Crore by way of Rights Issue;
- b) To increase Authorized Capital from Rs. 109.00 Crore to Rs. 159.00 Crore;
- c) To Capital clauses of Memorandum of Association of the Company and Articles of Association of the Company for giving effect of the agenda as stated above as b);
- d) Seek approval of the members of the Company for the above referred items, by way of Postal Ballot Rules.

The meeting was commenced at 11.40 AM and concluded at 12.50 PM.

Thanking You,

Yours Faithfully,
For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR