

Date: 26<sup>th</sup> November, 2024

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip ID/Code: AFEL/538351

Dear Sirs,

**Sub.:** Conversion of 1,93,24,007 partly paid-up equity shares in to fully paid-up equity shares on receipt of call money in respect of unpaid first and final call ("First and Final Call") on the outstanding partly paid-up equity shares of the Company allotted on 06<sup>th</sup> September, 2024 on a rights basis pursuant to the Letter of Offer dated August 16, 2024.

**Ref.:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is to inform that the Rights Issue Committee of the Board of Directors of the Company on 26<sup>th</sup> November, 2024, approved conversion of **1,93,24,007 (One Crore Ninety-Three Lacs Twenty Four Thousand and Seven)** partly paid-up equity shares having a face value of Rs. 10/- each with Rs. 2.50/- paid-up and bearing ISIN IN9663P01013 in to fully paid-up equity shares having a face value of Rs. 10/- each with Rs. 10/- paid-up bearing ISIN INE663P01015 on receipt of First and Final Call aggregating to **Rs. 14,49,30,053/- (Rupees Fourteen Crores Forty-Nine Lakhs Thirty Thousand and Fifty-Three Only)** (hereinafter referred to as the "Converted Rights Equity Shares").

The Company is in process of completing necessary formalities for corporate actions / obtaining listing and trading approvals in respect of the Converted Rights Equity Shares.

As on date, the paid-up capital of the Company is Rs. 33,43,76,430/- (Rupees Thirty-Three Crores Forty-Three Lakhs Seventy-Six Thousand Four Hundred and Thirty Only) divided into 3,34,37,643 (Three Crores Thirty-four Lakhs Thirty-Seven Thousand Six hundred and Forty three) fully paid-up equity shares having a face value of Rs. 10/- (Rupees Ten Only) each bearing ISIN INE663P01015 and 18,46,447 (Eighteen Lac Forty-Six Thousand Four Hundred and Forty-Seven) partly paid-up equity shares having a face value of Rs. 10/- (Rupees Ten Only) each with Rs. 2.50 each paid-up bearing ISIN IN9663P01013.

This is for your information as also for the information of your members and the public at large. Thanking

you,

Yours faithfully,  
**For A.F Enterprises Limited**

**Santosh Kumar Kushawaha**  
**Managing Director**  
**DIN: 02994228**

Regd Office: 15/18, Basement B Portion, West Patel  
Nagar, New Delhi-110008  
Tel: +91-7428399452  
Toll Free: 1800120001199  
e-mail: [info.afenterprises@gmail.com](mailto:info.afenterprises@gmail.com)  
web: [www.afenterprisesltd.in](http://www.afenterprisesltd.in)

Corp Office: Plot No.8, Sector-5, Main Mathura Road,  
Faridabad, Haryana-121006  
Tel: 0129-292248111  
Toll Free: 1800120001199  
e-mail: [info@ridh.in](mailto:info@ridh.in)  
Web: [www.ridh.in](http://www.ridh.in)