



AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

AN ISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 16.08.2024

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 538351

ISIN: INE663P01015

Subject: Outcome of the Rights Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”) - Approval of Letter of Offer.

Dear Sir,

This is in furtherance to our intimation on the outcome of the meeting of the Rights Issue Committee of the Board of Directors of the Company (“Board”) held on 09th August, 2024 and intimation of record date, this is to inform you that the Rights Issue Committee in its meeting held today, i.e., 16th August, 2024, has approved the Letter of Offer, Abridged Letter of Offer, etc. for the Rights Issue of the Company which is scheduled to be opened on August 26, 2024 and to be closed on September 03, 2024.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Rights Issue Committee and intimated to the stock exchange earlier.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The meeting commenced at 4:00 P.M and concluded at 04:25 P.M.

Thanks & Regards,
For A F Enterprises Limited

Santosh Kumar Kushawaha
Managing Director
DIN: 02994228

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