



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL : 0124-4809756, 4809755

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Registration No. : L17226HR1984PLC033384

Date: May 27, 2024

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400023, India

Subject: Outcome of the meeting of Board of Directors of Ashnoor Textile Mills Limited (“the Company”) in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of Listing Regulations, we wish to inform your good office that the Board of Directors of Ashnoor Textile Mills Limited (“the Company”) in their meeting held today, i.e. May 27, 2024, has, considered and approved the allotment of 31,86,462 Equity Shares on rights basis of face value of Rs. 10/- each at an issue price of Rs. 20/- per Equity Share (including a premium of Rs. 10/- per Equity Share).

The said allotment is made pursuant to the terms set out in the Letter of Offer dated April 22, 2024, and the ‘Basis of Allotment’ as finalized in consultation with the Link Intime India Private Limited (“Registrar to the Issue”) and as approved by BSE Limited (“the Designated Stock Exchange for the Issue”).

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company is as follows:

Particulars	No. of Shares	Amount
Paid-up share capital (Pre-Rights Issue)	1,27,45,849	Rs. 12,74,58,490/-
Paid-up share capital (Post-Rights Issue)	1,59,32,311	Rs. 15,93,23,110/-

The meeting commenced at 4.15 PM and concluded at 5.10 PM.

The above information is also available on the website of the Company i.e. www.ashnoortex.com.

Kindly take the above on your records.

Thanking you,
Yours faithfully,
For Ashnoor Textile Mills Limited

(Authorized Signatory)

