

Date: 13.02.2025

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam,

Subject : Outcome Of Board Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we would like to inform you that a meeting of the board of directors of the Company was held today i.e. Thursday, 13th February, 2025, has inter-alia, considered and approved the proposal of raising funds to Issue, offer and allot 690000 (Six Lakh Ninety thousand) equity shares of face value of Rs. 10/- each fully paid-up, on a preferential basis, to the allottees, as mentioned in Annexure 1 ("Proposed Allottees"), at a price of Rs. 52/- per equity share, amounting to Rs. 3,58,80,000/- (Rupees Three Crore Fifty Eight Lakh Eighty Thousand only) ("Preferential Issue"), in accordance with the applicable provisions of the Companies Act, 2013 and SEBI ICDR Regulations, and also subject to approval of the shareholders of the 'Company'.

Further, the Board of Directors of the Company has approved a process of carrying out Postal Ballot to seek approval of the shareholders of the Company for issuance and allotment of equity shares by way of preferential issue to the Proposed Allottees. Also, the Board has approved the draft Postal Ballot Notice to be issued to the shareholders for seeking their approval for Preferential Issue.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure I** to this letter.

The Meeting of the Board of Directors held today commenced at 10:30 a.m. and concluded at 11:30 a.m.

Kindly take the same on your record.

Yours Faithfully,

For, Sanrhea Technical Textiles Limited


Dharmesh Patel
(Company Secretary)
Encl. : As Above



Annexure I

Issuance of Equity Shares:

Details	Disclosure									
Type of securities proposed to be issued	Equity Shares									
Type of issuance	Preferential Allotment									
Total number of securities proposed to be issued and the total amount for which the securities will be issued	Upto 690000 Equity Shares of the Company at Rs. 52/- (including a premium of Rs. 42/- per Equity Share) aggregating to Rs. 3,58,80,000/-.									
Name, number of the Investors and total for which the securities will be issued	1. Mr. Tushar Patel - Rs. 1,50,80,000/- 2. Mrs. Tejal Patel - Rs. 2,08,00,000/-									
Post allotment of securities – outcome of the subscription, issue price / allotted price, number of investors; In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	<p>a) Outcome of allotment</p> <table border="1"> <thead> <tr> <th>Name of Investor</th> <th>Pre-Preferential Allotment</th> <th>Post Preferential Allotment*</th> </tr> </thead> <tbody> <tr> <td>Mr. Tushar Patel</td> <td>1485272 29.71</td> <td>1775272 31.20</td> </tr> <tr> <td>Mrs. Tejal Patel</td> <td>786028 15.72</td> <td>1186028 20.84</td> </tr> </tbody> </table> <p>b) Issue Price: Rs. 52/- per share Price is determined in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018).</p> <p>c) Number of Investors: 2(Two)</p>	Name of Investor	Pre-Preferential Allotment	Post Preferential Allotment*	Mr. Tushar Patel	1485272 29.71	1775272 31.20	Mrs. Tejal Patel	786028 15.72	1186028 20.84
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