



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai – 400064.

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CIN: L65100MH1987PLC044094

Ref No: LMIL/SEC/2024-25/43

Date: September 03, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 512048

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Tuesday, September 03, 2024.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, September 03, 2024 have *inter alia*, considered and approved the basis of allotment of the Rights Issue, in consultation with designated stock exchange, BSE Limited and Registrar to the Issue at its meeting held today, inter alia considered and approved the allotment of 9,37,20,000 Fully paid-up Equity Shares of Face Value of Re. 1/- each of our Company (“rights equity shares”) at a price of Rs.03/- per right equity share aggregating to Rs.28.11 Crores to the eligible applicants.

Kindly note that the meeting of the Board of Directors commenced at 07:00 P.M. and concluded at 07:15 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167