



AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

ANISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: October 14, 2024.

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip ID / Code: AFEL / 538351/890208*

ISIN: INE663P01015/IN9663P01013*

Subject: General Update on scrip code and ISIN with reference to the Intimation of the record date for first and final call on partly paid-up equity shares of M/s. A.F Enterprises Limited (the 'Company')*

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company at its meeting held on Thursday 10th October, 2024 has approved the making of first and final call of Rs. 7.50 on the outstanding of 2,11,70,454 (Two Crore Eleven Lakhs Seventy Thousand Four Hundred and Fifty Four) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 2.50/- paid-up ("Rights Equity Share(s)") which are allotted on September 06, 2024 on a right basis pursuant to the Letter of Offer dated 16th August, 2024.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to further inform that the Record Date for the purpose of determining the holders of Rights Equity Shares to whom the call notice for the first and final call will be sent is Wednesday, 16th October, 2024 and the details are as under:

Scrip code */ ISIN*	Scrip Code- 538351 / 890208* ISIN- INE663P01015// IN9663P01013*
Type of security	Partly paid-up equity shares bearing ISIN IN9663P01013
Record Date	Wednesday, 16 th October, 2024
Purpose	For determining the holders of partly paid up equity shares to whom call notice for the first and final call of Rs. 7.50 will be sent.

Kindly take the same on your record and display the same on your website.

Thanking you,

For A.F Enterprises Limited

Santosh Kumar Kushawaha
Managing Director
DIN: 02994228

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