Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897 Fax: +91 22 2308 0022 **Email**: <u>rlcl.mumbai@rishilaser.com</u>, **Website**: <u>www.rishilaser.com</u>

CIN: L99999MH1992PLC066412

26th September, 2024 RLL/48/2024-25

To, Dy. Manager, Corporate Relationship Department, BSE Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai-400001.

Stock Code: 526861 **ISIN:** INE988D01012

Sub: Revision in Outcome of Board Meeting

With reference to communication made to exchange dated 25th September, 2024 – outcome of board meeting vide letter reference number RLL/47/2024-25, this is to your kind attention that in Annexure B, % of post issue preferential allotment was inadvertently calculated on existing number of shares i.1. 9192600 shares instead 9992600 shares (Post issue number of shares). Revised annexure B is mentioned as below:

Annexure B

List of Allottees

not of finoteers							
Sl. No.	Name of the Investors	Pre issue - No. of Shares		Propose d issue	Post issue - No. of Shares		Category
		No. of Shares	% of Shareholdi ng	No. of Warrant s	No. of Shares	% of Sharehol ding	
1.	GEETHA MERLECHA	0	0	75,000	75,000	0.75%	Public
2.	RATHAN JEEVRAJ (HUF)	0	0	25,000	25,000	0.25%	Public
3.	KAPIL INVESTMENTS	0	0	50,000	50,000	0.50%	Public
4.	SHOBHA BUSINESSES LLP	0	0	90,000	90,000	0.90%	Public
5.	RAKESH GARG	0	0	10,000	10,000	0.10%	Public
6.	AMIT BHUTRA	0	0	1,00,000	1,00,000	1.00%	Public
7.	MAA KAARNI	0	0	1,00,000	1,00,000	1.00%	Public
8.	CHAMPALAL JAIN	0	0	2,25,000	2,25,000	2.25%	Public
9.	HARSHAD B PATEL	12,66,626	13.78%	1,25,000	13,91,626	13.93%	Promoter

Other details of the outcome of board meeting remains unchanged.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Rishi Laser Limited

Vandana Patel Company Secretary