



# 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/2024-25/18

**Date: June 14, 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 Friday, June 14, 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. Friday, June 14, 2024 have *inter alia*, considered and approved the following matter:

1. The Draft Letter of Offer ("DLOF") for raising of Funds by way of Right Issue of equity shares of the Company of face value Re. 01/- (Rupee One Only) each at such price, at a premium or discount to the market price such that the aggregate value (including premium, if any) does not exceed Rs. 50,00,00,000/- (Rupees Fifty Crore Only), to the eligible equity shareholders of the Company as on record date (to be determined by the Board in due course) subject to receipt of statutory/regulatory approvals, as may be applicable in accordance with the Securities and Exchange Board of India and other applicable law.

For the purpose of giving effect to the Right Issue, the detailed terms to the Right Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment, will be determined in due course by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

Kindly note that the meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 03:45 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**