

November 20, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 532738

To,
The Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: TCLCONS

Dear Sir,

Sub: Outcome of the Meeting of the Board of Directors of Tantia Constructions Limited (the "Company") held today, i.e., November 20, 2024

In accordance with Regulation 30 of the SEBI Listing Regulations read with Schedule - III thereto, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, November 20, 2024, has considered and approved raising of funds, by way of issuance of equity shares and / or other securities convertible into equity shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, and/ or convertible preference shares or any security convertible into equity shares for an aggregate number of up to 4,00,00,000 (four crore) equity shares of face value of ₹ 1 each through Qualified Institutions Placement ("**QIP**") in terms of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**ICDR Regulations**") and/or any other permissible mode(s), in accordance with the ICDR Regulations and other applicable regulations, and/or a combination thereof, as may be considered appropriate under applicable law, in one or more tranches, and/or one or more issuances simultaneously, subject to such necessary approvals, including the approval of the shareholders of the Company and such other regulatory/statutory approvals as may be required.

In connection with the above, the Company would seek the requisite approval from its shareholders through postal ballot. The process, timelines and other requisite details with regard to the postal ballot will be communicated in due course.

A detailed disclosure in adherence to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018, as amended, read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and master circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, issued by the Securities and Exchange Board of India is disclosed in Annexure-A.

The meeting commenced at 11.00 a.m. and concluded at 3.55 p.m.

We request you to take the same on record and disseminate.

Thanking you

Yours faithfully,

For Tantia Constructions Limited

Himangshu Kedia
Company Secretary & Compliance Officer



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e

Annexure – A

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and the master circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued (<i>viz.</i> equity shares, convertibles, etc.)	Equity shares and / or other securities convertible into equity shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, and/ or convertible preference shares or any security convertible into equity shares, or any combination thereof, in accordance with applicable law, in one or more tranches.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutions placement (“QIP”) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 62 and other applicable provisions of the Companies Act, 2013, and rules made thereunder and other applicable laws, or through any other permissible mode under applicable law.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate number of equity shares not exceeding 4,00,00,000 (four crore) equity shares, having a face value of ₹ 1 each, at such price or prices as may be permissible under applicable law.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	Not applicable
5.	In case of bonus issue, the listed entity shall disclose the following additional details to the stock exchange(s)	Not applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB, the listed entity shall disclose following additional details to the stock exchange(s)	Not applicable
7.	In case of issuance of debt securities or other non-convertible securities, the listed entity shall disclose following additional details to the stock exchange(s)	Not applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

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