

**KAPIL COTEX LIMITED**  
**REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY**  
**STATION, BHANDUP (WEST), MUMBAI - 400078**  
**CIN: L17100MH1983PLC031114**  
**Tel No: 91-(22)- 21660432, Website: [www.kapilcotex.co.in](http://www.kapilcotex.co.in)**  
**Email ID: [kapilcotexlimited@yahoo.co.in](mailto:kapilcotexlimited@yahoo.co.in)**

To,  
BSE Limited – CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Date: 28/12/2023

*Script Code: 512036*

**Sub: OUTCOME OF BOARD MEETING HELD ON 28<sup>th</sup> December, 2023.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”),**

Further to our intimation dated December 21, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors of KAPIL KOTEX LIMITED at its meeting held today i.e., Thursday, December 28, 2023, has inter alia considered and approved the following:

**1. Allotment of 8,75,000 equity Shares on preferential bases under Private Placement.**

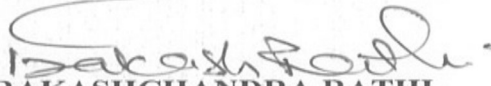
The meeting starts at 5:45 pm and end on 7:10 pm

Please take the same on your record and oblige

Thanking You,

Yours Faithfully,

**FOR KAPIL COTEX LIMITED**

  
**PRAKASHCHANDRA RATHI**  
Director  
DIN: 01393087

Encl.: As above