



## Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India  
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March 21, 2023

[BSE Listing portal](#)

Manager  
BSE Ltd  
Listing department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir:

**Sub: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the meeting of the Rights Issue Committee ("Committee") of Amal Ltd (the "Company") – Allotment of shares**

Reference: Scrip ID – AMAL, Scrip code – 506597

This is further to our intimations regarding Rights Issue of the Company in accordance with the Letter of Offer dated February 18, 2023 and pursuant to finalisation of the Basis of Allotment of the Rights Issue in consultation with the designated stock exchange, i.e., BSE Limited ("BSE"), Lead Manager and Registrar to the Issue. The Members of the Rights Issue Committee of the Company, at its meeting held today, March 21, 2023 has inter alia approved the allotment of 29,37,662 fully paid-up equity shares of face value of ₹ 10/- each to the eligible applicants at an issue price of ₹ 170/- per rights equity share (including premium of ₹ 160/- per equity share).

Consequent to the said allotment, the paid up equity shares capital of the Company shall be as follows:

Particulars	Number of shares	Amount in ₹
Equity Shares of ₹ 10 each fully paid up before the Rights Issue	94,25,000	9,42,50,000
Equity Shares of ₹ 10 each fully paid up after the Rights Issue	1,23,62,662	12,36,26,620

The meeting of the Rights Issue Committee of the Board commenced at 01:30 pm and ended at 01:45 pm today March 21, 2023.

We request you to take the aforesaid on record and bring it to the notice of all concerned.

Thank you,

Very truly yours,  
For Amal Ltd

(Ankit Mankodi)  
Company Secretary



CIN: L24100MH1974PLC017594



Lalbahai Group