

# VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.  
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CIN: L55101MH2007PLC173446

Date: September 17, 2021

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001,  
Maharashtra, India

Scrip Code: 539659  
Script ID: VIDLI

Dear Sir/ Madam,

**Subject : Outcome of Board Meeting held on Friday, September 17, 2021.**  
**Reference : Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Further to our letter dated September 09, 2021 for intimation of Board Meeting, in accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed that, the Board of Directors of the Company, at its meeting held on Friday, September 17, 2021, has *inter-alia*, considered and approved the following businesses:

1. Raising of funds through issuance and allotment of equity shares having face value of ₹10.00/- (Rupees Ten Only) for an aggregate amount of up to ₹6,49,50,000.00/- (Rupees Six Crores Forty-Nine Lakhs Fifty Thousand Only) on right issue basis, on such terms and conditions as detailed in Draft Letter of Offer approved by the Board of Directors and on other such terms and conditions as may be decided by the Board of Director of our Company, to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time (Rights Issue);
2. Appointment of M/s. CapitalSquare Advisors Private Limited as the Lead Manager and Bigshare Services Private Limited as the Registrar and Share Transfer Agent for the aforesaid Rights Issue.

The meeting of the Board of Directors commenced at 11.40 a.m. and concluded at 12.30 p.m.

Please take the same on your record.

Thanking you.  
Yours Faithfully,  
For Vidli Restaurants Limited

Vidhi V. Kamat  
Managing Director  
DIN: 07038524

