



January 18, 2024

The Manager
Corporate Relationship Department
BSE Limited
Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

The Manager
Listing Department
National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

**NSE Scrip Symbol: CANTABIL and Series:
EQ**

Fax No.: 022-26598237/38

Sub: Outcome of 317th Board Meeting held on January 18, 2024

Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In furtherance to the intimation dated January 15, 2024, and pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors ('Board') of the Company, at its meeting held today i.e. January 18, 2024, approved:

the issuance of 20,00,000 (Twenty Lakh) equity shares of face value of Rs. 2/- each of the Company to Think India Opportunities Master Fund LP, an exempted limited partnership formed under the laws of Cayman Islands under the provisions of the Exempted Limited Partnership Law having Registration Number MC-104733 having its office at Maples Corporate Services Limited, P.O. BOX 309, Uglund House, South Church Street George Town, Grand Cayman Ky1-1104 on a preferential basis ("Preferential Issue") in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), as amended and other applicable laws, at a price of Rs. 252/- (Indian Rupees Two Hundred Fifty-Two Only) per Equity Share aggregating to Rs. 50,40,00,000, (Rupees Fifty Crore Forty Lakh Only) subject to the approval of the shareholders of the Company at the Extraordinary General Meeting. Think India Opportunities Master Fund LP has issued an investment confirmation letter to the Company and the investment will be subject to convening an Extra-ordinary General Meeting of the Company on Wednesday, February 14, 2024 through video conferencing or other audio -visual means, to seek necessary approval of the members, for the aforementioned issue.

CANTABIL RETAIL INDIA LTD.

H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507



Further, it was discussed that the Company has adequate authorised capital for proposed issue of equity shares and the increase in authorised capital is not required at this stage.

The details, as required to be disclosed under Regulation 30 read with SEBI Circular dated September 09, 2015, are also enclosed as **Annexure A**. The meeting commenced at 11.00 a.m. and concluded at 3.00 p.m. The above is for information and dissemination.

You are requested to take the above on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

Poonam Chahal
Company Secretary & Compliance Officer
FCS No. 9872

Encl: as above

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Annexure A

The details as required to be disclosed under Regulation 30 read with SEBI Circular dated September 09, 2015:

Sr. No.	Particulars	Details				
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	<i>Equity Shares</i>				
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	<i>Preferential Allotment</i>				
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<i>2000000 (Twenty Lakh)</i>				
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):					
5	Names of the Investors	Think India Opportunities Master Fund LP				
6	Post allotment of securities - outcome of the subscription	The Equity Shares are proposed to be allotted to Think India Opportunities Master Fund LP. Details of shareholding in the Company, prior to and after the proposed Preferential Issue, are as under:				
7		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">Pre -Preferential Issue</td> <td style="text-align: center;">Post-Allotment of Equity Shares pursuant to the Preferential Issue</td> </tr> <tr> <td style="text-align: center;">Nil</td> <td style="text-align: center;">2000000 Equity Shares constituting 2.39% of the share capital</td> </tr> </table>	Pre -Preferential Issue	Post-Allotment of Equity Shares pursuant to the Preferential Issue	Nil	2000000 Equity Shares constituting 2.39% of the share capital
Pre -Preferential Issue	Post-Allotment of Equity Shares pursuant to the Preferential Issue					
Nil	2000000 Equity Shares constituting 2.39% of the share capital					

CANTABIL RETAIL INDIA LTD.



8	issue price	Rs. 252/- (Indian Rupees Two Hundred Fifty Two only) per Share
9	number of investors	One investor
10	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable

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