



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



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info@tahmar.in
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Date: 08th January, 2024

**To,
The Department of Corporate Services,
BSE Limited, Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai, MH - 400001**

Scrip Code - 516032

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Non-Convertible Redeemable Preference Shares.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Tahmar Enterprises Ltd held today, 08th January, 2024 at its Corporate office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001 approved the following:-

Further to our disclosure under Regulation 30 (Board Meeting Outcome of 24th November, 2023) submitted on 24th November, 2023 and shareholders meeting voting results submitted on 26th December, 2023, the board of director approved and allotted to **Seebhal Distillery Private Limited** 9,00,00,000 9% Non-convertible Cumulative Redeemable Preference Shares (“NCRPS”) of face value of Re. 1/- (Rupee One only) each at par aggregating to Rs. 9,00,00,000/- (Rupees Nine Crore Only), towards conversion of unsecured loan, on the terms and conditions as approved by the shareholders of the Company vide special resolution passed in EOGM.

The meeting of the Board of Directors commenced at 5:45 p.m. and concluded at 6:30 p.m.

Request you to take the same on your records.

**For Tahmar Enterprises Ltd
(Formerly known as Sarda Papers Limited)**

**Alkesh Patidar
Company Secretary**

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

REGISTERED OFFICE
CIN: L51010MH1991PLC061164
TAHMAR ENTERPRISES LIMITED
A/70,M.I.D.C,SINNAR,DIST,
NASIK-422103