



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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Ref: NE/SE/2023-24

Date: March 5, 2024

BSE Limited Dept. of Corporate Services PJ Towers, Dalal Street, Mumbai 400 001 Scrip Code: 521109	National Stock Exchange of India Limited Listing Department Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: NAGREEKEXP
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Dear Sir / Madam,

Ref.: Rights Issue of Equity Shares of Nagreeka Exports Limited ("Company")

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated January 31, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), the Lead Manager to the Issue and the Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held on, i.e., 5th day of March, 2024, approved the allotment of 1,87,49,550 Rights Equity Shares of face value of ₹ 5/- each at a price of ₹ 20/- per Rights Equity Share including a share premium of ₹ 15/- per Rights Equity Share.

Consequent to the said allotment, the issued, subscribed and paid-up equity share capital of the Company shall be as follows:

Particulars	Number of Shares	Amount in ₹
Issue Share Capital		
Equity Shares of ₹ 5/- each fully paid up	3,12,59,550	15,62,97,750
Subscribed and Paid-up Share Capital**		
Equity Shares of ₹ 5/- each fully paid up	3,12,49,250	15,62,46,250

**10,300 Equity Shares have been forfeited by our Company vide Board Meeting Resolution dated 26.06.2006.

The meeting commenced at 05:30pm and concluded at 06:25pm.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

Jyoti Sinha Banerjee



Jyoti Sinha Banerjee

Company Secretary and Compliance Officer