



AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

ANISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 12th June, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 538351
ISIN: INE663P01015

Subject: Outcome of the Meeting of the Board of Directors of the Company held on June 12, 2024.

Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, we hereby you that the Board of Directors of the Company in their meeting held today on Wednesday, June 12, 2024, at the Registered Office of the Company interalia discussed and approved the following:

1. The Board has considered and approved raising of funds through issue of partly paid up equity shares on rights basis to the existing equity shareholders of the Company for an amount **aggregating upto Rs. 22.00 Crores (Rupees Twenty-Two Crores)** in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries and legal counsel, if required; allotment of shares and other related matters.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1

The Meeting of Board of Directors concluded at 06:50 PM.

Kindly take the above information on your record and oblige.

For A F Enterprises Limited

Santosh Kumar Kushawaha
Managing Director
DIN: 02994228

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Annexure-1

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Partly paid up Equity Share of the face value of Rs. 10 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which securities will be issued (approximately);	Number of the Equity and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an amount aggregating upto Rs. 22.00 Crores (Rupees Twenty-Two Crores)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

The Board Meeting concluded at 06:50 PM.

Kindly take it on your records.

Thanks & Regards,

For A F Enterprises Limited

Santosh Kumar Kushawaha
Managing Director
DIN: 02994228