

# VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078  
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CIN No.: L55101MH2007PLC173446

Date: 3<sup>rd</sup> August, 2022

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Script Code: 539659  
Script ID: VIDLI

Dear Sir/ Madam,

**Sub: Outcome of meeting of the Board of Directors and intimation and disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

With reference to our letter dated 5<sup>th</sup> July, 2022 in relation to the 1<sup>st</sup> reminder for payment of first and final call amount of Rs. 5/- per share in respect of 47,000 partly paid-up equity shares of face value of Rs. 10/- per share of the Company allotted pursuant to Right Issue on 22<sup>nd</sup> February, 2022, we wish to inform that the Company has received first and final call money on 47,000 partly paid-up equity shares aggregating to Rs. 2,35,000/-.

The Board of Directors of the Company at its meeting held today i.e. 3<sup>rd</sup> August, 2022 has inter-alia approved the conversion of 47,000 partly paid-up equity shares of face value Rs.10/- each into fully paid-up equity shares of face value Rs. 10/- each, against which the first and final call money has been received. The converted shares will rank pari passu with the existing fully paid-up equity shares and shall be available to trade under the ISIN INE564S01019, subject to completion of necessary corporate actions and receipt of listing and trading approvals from BSE Limited. Post conversion the paid-up share capital of the Company will be Rs. 10,82,50,000 divided into 1,08,25,000 equity shares of Rs. 10/- each fully paid-up.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.30 p.m.

You are requested to take the information on record and oblige.

Thanking You  
For Vidli Restaurants Limited

*Nikhil*

Nikhil Kapoor  
Company Secretary and Compliance Officer  
Membership no.: A66516

