



May 09, 2023

Scrip Code - 534597  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

RTNINDIA  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Sub: Outcome of Board Meeting of RattanIndia Enterprises Limited**

Pursuant to Regulation 30 read with Schedule III, Part-A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors in its meeting held today i.e. May 09, 2023 has approved:

(a) raising of fund through the issue of securities, either by way of a Qualified Institutions Placement ("QIP") or any other permissible mode of fund raising as allowed and in compliance with applicable law, for an aggregate amount not exceeding INR 1000,00,00,000/- (Rupees One thousand crores) or its equivalent in any other currency(ies), subject to such approvals as may be required, including the approval of the Shareholders and further subject to such other Statutory /regulatory /other approvals, as applicable; and

(b) conducting of Postal Ballot to obtain the approval of the shareholders of the Company for the same.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, details are furnished in Annexure 'A' enclosed herewith.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For RattanIndia Enterprises Limited

**Rajesh Arora**  
Company Secretary

Encl: a/a

**RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037  
Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com), Phone: 011 46611666



#### ANNEXURE-A

S.No	Particulars	Terms and Conditions
1.	Type of Securities proposed to be issued	Equity Shares and/or other securities
2.	Type of Issuance	QIP or any other permissible mode of fund raising as allowed
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued(approximately)	INR 1000,00,00,000/- (Rupees One thousand crores)

### **RattanIndia Enterprises Limited**

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