



GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company
CIN: L28900MH2006PLC159174
gg.engg4321@gmail.com

September 13, 2022

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

(Scrip Code: 540614)

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Outcome of Meeting-Allotment of Equity Shares

Dear Sir/Madam,

With reference to the captioned subject and in furtherance of the meeting of the Board of Directors held on August 3, 2022, this is to inform you that in accordance with (i) the Letter of Offer dated August 3, 2022, and (ii) in accordance with the Basis of Allotment finalized in consultation with Designated Stock Exchange i.e. BSE Limited and the Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held today i.e. September 13, 2022 approved the allotment of 27,75,78,135 Fully Paid-up Rights Equity shares of face value of Re. 1/- each at a price of Rs. 1.80/- per Rights Equity share including premium of Re. 0.80 per Rights Equity share to the eligible applicants.

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

Thanking you,

Yours Faithfully,

for **G G Engineering Ltd**

Meghna Kashtwal
Company Secretary & Compliance Officer