



# BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/608/NSE & BSE/2021-22

1.9.2021

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: BASML**

**Scrip Code: 532674**

Dear Sir,

Sub: Outcome of the Board Meeting - reg

Ref: Our Letter No: BASML/SEC/590/NSE & BSE/2021-22 dt: 26.8.2021

With reference to our above referred letter, the Board of Directors of the Company held today on 1<sup>st</sup> September, 2021 have considered and approved *inter alia* the following terms of Rights Issue:

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

- a) **Right Issue Size:** 3,33,33,333 Equity Shares of face value of Rs.5 each, for an aggregate amount not exceeding Rs.99,99,99,990 (Rupees Ninety-Nine Crore Ninety-Nine Lakhs Ninety-Nine Thousand Nine Hundred and Ninety Only);
- b) **Right Issue Price:** Rs.30 Per Equity Share;
- c) **Right Entitlement Ratio:** 1.05 equity share for every 1 existing share held by the eligible shareholders as on the record date;
- d) **Issue timeline:**

Issue Opening Date	20 <sup>th</sup> September, 2021
Last date for on Market Renunciation	28 <sup>th</sup> September, 2021
Issue Closing Date	4 <sup>th</sup> October, 2021





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## Disclosure under Regulation 42 of the SEBI (LODR), 2015:

Further to the above, the Board of Directors have considered and approved *inter alia* the following:

1. **Record Date:** the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in Rights Issue is **Thursday, 9<sup>th</sup> September, 2021** ("Record Date")
2. **Letter of Offer & Abridged Letter of Offer:** The Board has also approved the Letter of Offer as well as Abridged Letter of Offer
3. **ISIN for Right Entitlement:** The Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlement in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN of the such Rights Entitlement is **INE186H20014**. The Rights Entitlement of the eligible equity shareholders as on Record date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the above mentioned ISIN.

The meeting commenced at 10.00 AM and concluded at 12.45 PM

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

**N KRISHNARAJ**  
**COMPANY SECRETARY**