



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai – 400064.

Tel No.: 022- 6894-8500/08/09 Fax: 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL: www.luharukamediainfra.com

CIN: L65100MH1987PLC044094

Ref No: LMIL/SEC/2024-25/24

Date: July 22, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 512048

Dear Sir/Madam,

Subject: Intimation for receipt of In-principle approval for Right Issue of Fully Paid-up Equity Shares pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With respect to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the BSE Limited has granted us its in-principle approval for listing of Fully Paid-up Equity Shares of the Company proposed to be issued on the Right Basis vide its letter dated July 19, 2024.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Luharuka Media & Infra Limited,

Nishi Shah
Company Secretary & Compliance Officer