

**Date: 09.08.2024**

To,  
Listing Operations Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code: 538351

**ISIN: INE663P01015**

**Subject: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")**

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on 12<sup>th</sup> June, 2024 where the issue of partly paid- up Equity Shares of the Company was approved by way of a rights issue for an amount of not exceeding Rs. 22.00 Crores (Rupees Twenty-Two Crores) in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record date for the purpose of determining the shareholders who shall be eligible to apply for the Rights Issue, would be **Friday, August 16, 2024**, as decided by the Right Issue Committee in its meeting held today, i.e., Friday, August 09, 2024.

**The Committee also approved the following schedule for the Rights Issue:**

Symbol / Scrip Code	Type of security	Particulars	Details
BSE Scrip Code: 538351	Equity	Rights Equity Shares to be Issued	Partly paid up 2,11,70,454 Equity Shares of face value of Rs. 10/- each
		Type of securities proposed to be Issued	Partly paid-up Equity Shares of face value of Rs. 10/- each ("Rights Equity Shares")
		Type of Issuance	Rights Issue of Partly paid-up Equity Shares
		Issue Price	Rs. 10.00/- per Rights Equity Share
		Issue Size	Rs. 2,117.05 Lakhs
		Ratio	3 (Three) partly paid up Equity Share for every 2 (Two) fully paid up Equity shares held by the Shareholders as on record date.

Symbol / Scrip Code	Type of security	Particulars	Details			
		Record Date	<b>Friday, August 16, 2024</b> for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").			
		Right Issue Period	Rights Issue Opening Date: August 26, 2024  *Last Date of Market Renunciations: August 28, 2024.  **Rights Issue Closing Date: September 03, 2024.  <i>*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.</i>  <i>**Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</i>			
		Terms of Payment	<b>Amount Payable per Right Equity Shares</b>	<b>Face Value (in Rs.)</b>	<b>Premium (in Rs.)</b>	<b>Total (in Rs.)</b>
			On the Issue application (i.e. along with the Application Form)	Rs. 2.50	-	Rs. 2.50
			On One or more subsequent Call(s) as determined by our Board or a duly authorised committee at its sole discretion, from time to time.	Rs. 7.50	-	Rs.7.50
			<b>Total</b>	<b>Rs.10.00</b>	<b>-</b>	<b>Rs.10.00</b>

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE") for record purpose only.

This intimation is issued in terms of Regulation 30 and 42 of SEBI Listing Regulations.

The Meeting started at 03:30 P.M. concluded at 04:20 P.M.

Kindly take it on your records and display the same on the website of your Stock Exchange.

Thanks & Regards,

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**AF ENTERPRISES LTD.**

CIN No.:L18100DL1983PLC016354

ANISO 9001:2015 Certified Co.

*Mfrs. of Plastic Moulded Components*

**For A F Enterprises Limited**

**Santosh Kumar Kushawaha**  
**Managing Director**  
**DIN: 02994228**

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