

Date: 19 September, 2024.

To,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Code: 530457

Dear Sir,

Sub: - Outcome of the meeting of the Rights Issue Committee of the Company held today i.e., September 19, 2024.

With reference to Disclosure made under Regulation 30 of SEBI Listing Regulations vide our letter dated May 29, 2024 in respect of the proposed rights issue of the Company (the “Issue”) we would like to inform you that the Rights Issue Committee of the Company at their meeting held today i.e. on Thursday, September 19, 2024 has considered and approved the Draft Letter of Offer in relation to the Rights Issue of the Company to be filed with BSE Limited (the “**Stock Exchange**”) for their in-principle approval for listing of the Rights Equity Shares on their exchanges.

The said meeting commenced at 4.30 p.m. and concluded at 5.30 p.m.

The above information is also available on the Company’s website i.e., www.cineradcommunications.com.

Please take the same on your records.

Thanking you,
Yours faithfully,

For Cinerad Communications Limited

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

