

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: Outcome of the Right Issue Committee - 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 12th 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 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.

In this regard, we wish to inform you that the Right Issue Committee in its meeting held today, i.e., Friday, August 09, 2024, has fixed the record date for the purpose of determining the shareholders who will be eligible to apply for the Rights Equity Shares as **Friday, August 16, 2024.**

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

Issue Opening Date: August 26, 2024; and
Issue Closing Date: September 03, 2024

The details as required under the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the proposed rights issue of Equity Shares are given in Annexure I.

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

Kindly take this in your records.

Thanks & Regards,
For A F Enterprises Limited

Santosh Kumar Kushawaha
Managing Director
DIN: 02994228

Encl: A/A

Annexure -I

Details as required under the relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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.			
		Record Date	Friday, August 16, 2024 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. *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. **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.			
Terms of Payment	Amount Payable per Right Equity Shares	Face Value (in Rs.)	Premium (in Rs.)	Total (in Rs.)		
	On the Issue application (i.e. along	Rs. 2.50	-	Rs. 2.50		



AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

ANIS O 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Symbol / Scrip Code	Type of security	Particulars	Details				
			with the Application Form)				
			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
			Total	Rs.10.00	-		Rs.10.00

For A F Enterprises Limited

Santosh Kumar Kushawaha
Managing Director
DIN: 02994228

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