



**JAINEX AAMCOL LIMITED**

**Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006**

**Email: [accounts@jainexgroup.com](mailto:accounts@jainexgroup.com)**

**CIN: L74999MH1947PLC005695**

**The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor,  
Dalal Street,  
Mumbai - 400 001**

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

Further to our letter dated 03<sup>rd</sup> December, 2024 regarding the intimation of the meeting of the Board of Directors of the Company, in accordance with the provisions of Regulation 30 of the SEBI Listing Regulations, please be informed that the Board of Directors of the Company at its meeting held on December 09, 2024 has, inter alia, considered and approved the raising of funds through issuance and allotment of equity shares of face value of Rs. 10/- each ("Equity Shares") for up to an aggregate amount of up to Rs. 9,00,00,000 (Rupees Nine crore only), on a Rights basis on such terms (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made thereunder and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations ("Rights Issue").

The meeting of Board of Directors commenced at 12:00 p.m.. and concluded at 3.30 p.m.

**For Jainex Aamcol Limited**

**M Z Kothari**

**Managing Director**

**DIN: 01486305**