

Date: 08th February, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting for allotment of Equity shares on Private placement (Preferential allotment) basis.

Ref: Security Id: MUNCAPM / Code: 511200

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 8th February, 2024, has inter alia approved the allotment of 1,75,000 (One Lakh Seventy-Five Thousand) Equity Shares of face value of Rs. 5.00/- each at a price of Rs. 75.00/- per share (including security premium of Rs. 70/- per share) on private placement (Preferential Allotment) basis aggregating to Rs. 1,31,25,000/- (One Crore Thirty-One Lakh Twenty-Five Thousand Only) to M/s. Symphony Investments Pvt Ltd (A Promoter Group Entity).

We wish to submit the following details as mentioned in **Annexure 1** hereto in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The meeting commenced at 4:00 P.M. and concluded at 4:45 P.M.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For, Munoth Capital Market Limited

Siddharth Jain
Managing Director
DIN: 00370650

Annexure 1

Sr. No.	Particular	Details														
1)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares														
2)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment														
3)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Total Number of Securities Allotted: 1,75,000 Equity Shares of face value of Rs. 5.00/- each at a price of Rs. 75.00/- per share (including a premium of Rs. 70.00/- per share) aggregating to Rs. 1,31,25,000/-														
4)	Names of the investors	M/s. Symphony Investments Pvt Ltd (A Promoter Group Entity).														
5)	Outcome of the subscription	The company has received subscription money equivalent to 100% of the issue price of equity shares from the allottee i.e. M/s. Symphony Investments Pvt Ltd.														
6)	Pre and Post allotment holding of allottee / Investor	Details of Pre and Post allotment holding of allottee / investor is as under: <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th rowspan="2" style="text-align: center;">Name of Allottee</th> <th colspan="2" style="text-align: center;">Pre Allotment Holding</th> <th colspan="2" style="text-align: center;">Post Allotment Holding</th> </tr> <tr> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">%</th> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">%</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">M/s. Symphony Investments Pvt Ltd.</td> <td style="text-align: center;">1,44,000</td> <td style="text-align: center;">1.60</td> <td style="text-align: center;">3,19,000</td> <td style="text-align: center;">3.48</td> </tr> </tbody> </table>	Name of Allottee	Pre Allotment Holding		Post Allotment Holding		No. of Shares	%	No. of Shares	%	M/s. Symphony Investments Pvt Ltd.	1,44,000	1.60	3,19,000	3.48
Name of Allottee	Pre Allotment Holding			Post Allotment Holding												
	No. of Shares	%	No. of Shares	%												
M/s. Symphony Investments Pvt Ltd.	1,44,000	1.60	3,19,000	3.48												
7)	Issue / allotment Price (in case of convertibles)	Rs. 75.00/- per Equity Share (including premium of Rs. 70.00/- per share) being not less than the floor price computed in accordance with Chapter V of the SEBI ICDR Regulations.														
8)	Number of Investors	One														
9)	In case of convertibles: intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable														

For, Munoth Capital Market Limited

Siddharth Jain
Managing Director
DIN: 00370650