



May 10, 2023

Scrip Code - 534597

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**

**Sub: Revised Outcome of Board Meeting of RattanIndia Enterprises Limited including start time & end time of the Board Meeting**

**Ref.: Outcome of Board Meeting of RattanIndia Enterprises Limited dated May 09, 2023**

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Schedule III, Part-A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors in its meeting held on May 09, 2023 (which commenced at 04:15 P.M. and concluded at 06:30 P.M.) has approved:

(a) raising of fund through the issue of securities, either by way of a Qualified Institutions Placement ("QIP") or any other permissible mode of fund raising as allowed and in compliance with applicable law, for an aggregate amount not exceeding INR 1000,00,00,000/- (Rupees One thousand crores) or its equivalent in any other currency(ies), subject to such approvals as may be required, including the approval of the Shareholders and further subject to such other Statutory /regulatory /other approvals, as applicable; and

(b) conducting of Postal Ballot to obtain the approval of the shareholders of the Company for the same.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, details are furnished in Annexure 'A' enclosed herewith.

We request you to kindly take the above information on record.

Thanking you,

Yours sincerely,  
**For RattanIndia Enterprises Limited**

**Rajesh Arora**  
**Company Secretary**

Encl: a/a

**RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037  
Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com), Phone: 011 46611666



#### ANNEXURE-A

S.No	Particulars	Terms and Conditions
1.	Type of Securities proposed to be issued	Equity Shares and/or other securities
2.	Type of Issuance	QIP or any other permissible mode of fund raising as allowed
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued(approximately)	INR 1000,00,00,000/- (Rupees One thousand crores)

### **RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

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Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com), Phone: 011 46611666