

Date- March 01, 2024

BSE Limited

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 540205

Subject: Outcome of Board Meeting held on March 01, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to allotment of equity shares on preferential basis

Dear Madam/ Sir

In furtherance to our intimation pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 *vide* letters dated February 23, 2024 and February 24, 2024 respectively, regarding the proceedings of the Extra ordinary General Meeting (“EGM”) and declaration of voting results of EGM, this is to inform you that Company has also received the in-principle approval from BSE Limited on February 21, 2024 and the Board of Directors (“Board”) of the Company in its meeting held today i.e. March 01, 2024 has approved the allotment of 7,90,405 (Seven lakhs ninety thousand four hundred and five) equity shares (“Shares”) of face value of ₹10/- (Rupees Ten only) at a premium of ₹3,563.17/- each (Rupees Three Thousand Five Hundred Sixty Three and Seventeen Paise only) on preferential basis to the allottees mentioned below, belonging to “Non-Promoters” Category”.

Sr. No	Name of the allottees	Category	Number of Equity Shares allotted	Issue price per Equity Share (₹)	Total subscription price received (₹)
1.	SMALLCAP World Fund INC*	Non-Promoter	7,51,964	3,573.17	268,68,95,205.88
2.	American Funds Insurance Series Global Small Capitalization Fund*	Non-Promoter	38,441	3,573.17	13,73,56,227.97
Total			7,90,405	-	282,42,51,433.85

With the allotment of the above Shares, the equity base of the Company stands increased from present level of 1,20,28,500 Shares to 1,28,18,905 Shares of ₹10/- each.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:10 PM.

The aforesaid information is also being hosted on the website of the Company at www.adityavision.in.

This is for your information and record.

For Aditya Vision Limited

Akanksha Arya
Company Secretary