



RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RDL/048/2024-25
Date: 26.07.2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of Fund Raising Committee of the Board of Directors

This is to inform that the Fund Raising Committee of the Board of Directors of the Company has, at its meeting held on Friday, July 26, 2024 (i.e. today), inter-alia, considered and approved the following items:

- 1) Allotment of 2,30,000 Equity Shares of face value of Rs.10/- each to total 4 allottees being Promoter / Promoter Group and Non-Promoter upon conversion of Warrants on Preferential basis under the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”).

The list of allottees is attached herewith as **Annexure - 1**.

The above matter has been duly approved by the Fund Raising Committee at its meeting held today which commenced at 04:15 PM and concluded at 05:40 PM.

The same will be made available on the Company's website at www.rushil.com

Please take the same into your record and do the needful.

Thanking you,

Yours faithfully,
For Rushil Decor Limited

Hasmukh K. Modi
Company Secretary

Encl.: a/a



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,
OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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Annexure – 1

List of Allottees for Allotment of Equity Shares upon conversion of Warrants on Preferential basis under the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”).

Sr. No.	Name of Warrant holder	No. of warrant applied for	Amount per warrant (Rs.)	Conversion of Warrants into Equity Shares (No.)	Amount Received for conversion of warrants into equity shares (Rs.)
1	MASUMI KRUPESHBHAI THAKKAR	1,00,000	297	1,00,000	2,97,00,000
2	NVS CORPORATE CONSULTANCY SERVICES PVT. LTD.	1,00,000	297	45,000	1,33,65,000
3	PRADIP RATANCHAND SURANA	50,000	297	35,000	1,03,95,000
4	ANDE PRATHAP REDDY	50,000	297	50,000	1,48,50,000



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