



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/051/2024-25

Date: 31.07.2024

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 Meeting 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 Wednesday, July 31, 2024 (i.e. today), inter-alia, considered and approved the following items:

- 1) Allotment of 75,000 Equity Shares of face value of Rs.10/- each (7,50,000 Equity Shares of face value of Rs. 1 each post effect of split of shares from Rs. 10 each fully paid to 10 shares of Rs. 1 each fully paid up shares) to total 2 allottees being Non-Promoter upon conversion of Warrants into equal number of Equity Shares 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 02:15 PM and concluded at 03:00 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 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	NVS BROKERAGE PVT LTD	1,00,000	297	45,000	1,33,65,000
2	DILIP KESHRIKAL SANKLECHA	30,000	297	30,000	89,10,000

Note: In this table the number of warrants, amount per warrant as well as allotment of Equity shares on conversion of warrants are mentioned before giving effect of split of share from Rs. 10/- per share to 10 shares of Rs.1/- each.



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