



SABOO SODIUM CHLORO LIMITED

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CIN : L24117RJ1993PLC007830



January 23, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 530461

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING AND ANNOUNCEMENTS PURSUANT TO REG. 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

With reference to above subject and in compliance regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 18th January, 2025 at 12:00 p.m. and concluded at 1:00 p.m.:-

1. The Board of Directors has considered and approved raising of funds by way of offer and issue of equity shares to the existing members of the Company on rights basis (Rights Issue), at such price and right entitlement ratio as may be decided by the Board, for an amount aggregating up to Rs. 47,96,74,080/-, subject to necessary approvals and consent as may be necessary / required for compliance of applicable laws, including the provisions of the SEBI (ICDR) Regulations, 2018, as amended, the SEBI (LODR) Regulations, 2015, as amended and the Companies Act, 2013 as amended.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For SABOO SODIUM CHLORO LIMITED

Girdhar Saboo
Managing Director
DIN: 00364750

