



# LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai – 400064.

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CIN: L65100MH1987PLC044094

Ref No: LMIL/SEC/2024-25/30

**Date: July 30, 2024**

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 512048**

Dear Sir/Madam,

**Subject: Intimation of fixing Record Date for Rights Issue under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

This is in furtherance to Outcome of meeting of the Board of Directors of the company held on July 29, 2024 where the terms and conditions of the proposed Rights Issue are approved and finalized, we hereby inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company has fixed Friday, August 02, 2024 as the Record Date for the purpose of determining the eligible equity shareholders who are entitled to receive the Rights Entitlements in the Rights Issue.

<b>RECORD DATE</b>	<b>PURPOSE</b>	<b>RATIO</b>
Friday, August 02, 2024	Determining the eligible equity shareholders who are entitled to receive the Rights Entitlements	One (1) Right entitlement for One (1) equity share held as on Record Date, that is 1:1

Please note that due to technical glitch the same was not uploaded yesterday, however the same has also been disclosed under said Outcome of meeting of the Board of Director under **Annexure II**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Luharuka Media & Infra Limited**

**Ankur Agrawal**  
**Managing Director**  
**DIN: 06408167**