

01st November 2025

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 517286

Sub: Outcome of the Meeting of the Board of Directors of the Company held on 01st November 2025.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and pursuant to implementation of Resolution Plan as approved by the Hon'ble NCLT, Jaipur Bench vide its order dated 23rd September 2025, we wish to inform that, the Board of Directors of the Company, have at their meeting held on Saturday, 01st November 2025, inter alia, considered and approved, along with other business items, the following business:

1. Approved the raising of funds for the Company, by way of issue and allotment of 47,33,463 (Forty Seven Lakhs Thirty Three Thousand Four Hundred Sixty Three) equity shares of face value of INR 10/- each to Strategic investors (out of the total of 1,00,00,000 equity shares proposed to be issued to the Strategic Investors pursuant to the Resolution Plan), pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Jaipur Bench, vide its Order dated September 23, 2024, under the provisions of the Insolvency and Bankruptcy Code, 2016 on a preferential basis, to the proposed Allottees (as mentioned in **Annexure-I**), at a price of INR 44/- per share (consisting of Face Value of INR 10/- per share and a premium of INR 34/- per share.)

Disclosure as required under Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-II**.

The meeting commenced at 05:00 PM and concluded at 05:40 PM IST.

You are requested to take the above intimation on record and disseminate the same to all concerned.

Thanking You,
Yours faithfully,
For **RNIT AI Solutions Limited**

Raja Srinivas Nandigam
Managing Director
Encl.: As above

RNIT AI Solutions Limited [Formerly known as Autopal Industries Limited]

Registered Office

RNIT AI Solutions Limited, 51, Shakthidham Colony,
Lalarpura, Gandhi Path West, Jaipur, Rajasthan-302021.
CIN: L62090RJ1985PLC003427

Corporate Office

RNIT AI Solutions Limited, Plot No.92, 93 & 94
Kavuri Hills, Madhapur, Hyderabad-500033.
email: cs@rnit.ai; Phone No.: +918404911111
www.rnit.ai

List of Proposed Allottees

S. No	Name of the proposed allottees	Category	No of shares to be allotted	Pre Preferential Holding		Post Preferential Holding	
				No of Shares	Percentage	No of Shares	Percentage
1	Karim Samsuddin Amalani	Public Category	45,455	-	-	45,455	0.057
2	Intelesens Ecom Technologies Private Limited	Public Category	45,455	-	-	45,455	0.057
3	Samir Shah HUF	Public Category	1,36,370	-	-	1,36,370	0.171
4	Neeta Mayank Desai	Public Category	56,820	-	-	56,820	0.071
5	Shailesh Vasudev Bhatt	Public Category	56,820	-	-	56,820	0.071
6	Chhaya S Katkar	Public Category	1,71,000	500000	0.67	6,71,000	0.844
7	Sanjay Katkar	Public Category	4,55,000	500000	0.67	9,55,000	1.201
8	Anupama K Katkar	Public Category	1,71,000	500000	0.67	6,71,000	0.844
9	Kailash Katkar	Public Category	3,41,000	500000	0.67	8,41,000	1.058
10	Nadikattu Srinivasa Reddy	Public Category	68,181	-	-	68,181	0.086
11	Nadikattu Venkaata Punna Reddy	Public Category	1,59,090	-	-	1,59,090	0.200
12	Gunnam Lakshmi Sarojini	Public Category	6,81,818	-	-	6,81,818	0.857
13	Ramana D V Nimmakayala	Public Category	20,45,454	-	-	20,45,454	2.572
14	Krishnadevi Puranchandji Family Trust	Public Category	3,00,000	-	-	3,00,000	0.377
TOTAL			47,33,463				

RNIT AI Solutions Limited [Formerly known as Autopal Industries Limited]

Registered Office

RNIT AI Solutions Limited, 51, Shakthidham Colony,
Lalarpura, Gandhi Path West, Jaipur, Rajasthan-302021.
CIN: L62090RJ1985PLC003427

Corporate Office

RNIT AI Solutions Limited, Plot No.92, 93 & 94
Kavuri Hills, Madhapur, Hyderabad-500033.
email: cs@rnit.ai; Phone No.: +918404911111
www.rnit.ai

Disclosure as required under Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of face value of INR 10/-
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue to strategic investors under public category as per the provisions of Resolution Plan approved by the NCLT Order dated 23 rd September 2024
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 47,33,463 equity shares of the Company of Face Value of INR 10/- each at a price of INR 44 per share aggregating to INR 20,82,72,372/-
Names of the investors	Refer Annexure-I
Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Please refer Annexure-I
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

For RNIT AI Solutions Limited

Raja Srinivas Nandigam
Managing Director

RNIT AI Solutions Limited [Formerly known as Autopal Industries Limited]

Registered Office

RNIT AI Solutions Limited, 51, Shakthidham Colony,
Lalarpura, Gandhi Path West, Jaipur, Rajasthan-302021.
CIN: L62090RJ1985PLC003427

Corporate Office

RNIT AI Solutions Limited, Plot No.92, 93 & 94
Kavuri Hills, Madhapur, Hyderabad-500033.
email: cs@rnit.ai; Phone No.: +918404911111
www.rnit.ai