Nandani Creation Limited

SYMBOL: JAIPURKURT
ISIN: INE696V01013

Dated: 27.09.2021

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Subject: Outcome of the meeting of the Board of Directors held today i.e. **Monday, 27th Day of September, 2021 at 5:30 P.M.**

Respected Sir,

This has reference to our earlier letter dated 20th September, 2021, wherein we had informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on ***Monday, 27th day of September, 2021***, inter alia, to discuss and consider the proposal for raising of funds.

In this connection and pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. ***Monday, 27th day of September, 2021***, has approved the following:

- Increased the authorised share capital of the company to enable further issue of shares and alter the capital clause of the "Memorandum of Association" of the company subject to the approval of members of the company in the Extra Ordinary General Meeting;
- Raising of funds through issuance of equity shares or other securities convertible into or exchangeable into Equity Shares or non-convertible debt instruments (with or without warrants) or any combination thereof through private placement, preferential issue, issuance of American Depository Receipts, Global Depository Receipts or Foreign Currency Convertible Bonds, Qualified Institutions placement, further public offer or through any other permissible mode or any combination thereof, in one or more tranches for an aggregate amount not exceeding Rs. 50 crore (Rupees Fifty crore only) subject to applicable laws and necessary shareholder / regulatory approvals, as may be required.

In furtherance to above, the Board has decided to convene an Extra-Ordinary General Meeting ("EOGM") of the Members of the Company on ***Wednesday, 27th day of October, 2021 at 4:00 PM*** to seek the approval of the Members for the proposed fund-raising activities. The Notice of EGM and calendar of events shall be communicated to the Stock Exchange(s) in due course.

The Board meeting commenced at **5:30 P.M. (IST) and concluded at 6:05 P.M.(IST)**

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

Nandani Creation Limited JAIPUR

GUNJAN JAIN
COMPANY SECRETARY
M. No.: A45068