

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
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CIN : L15499RJ1994PLC00816

Date: April 29th, 2024

To
The General Manager-Listing
Corporate Relationship Department,
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

(Script Code: 531982)

Dear Sir/Madam,

Sub: Allotment of equity shares of the Company to the eligible equity shareholders on Rights basis

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that in relation to the Rights Issue and pursuant to the finalisation of the basis of allotment for the Rights Issue, approved by the designated stock exchange, i.e. BSE Limited on 29th April, 2024, the Board of Directors at its meeting held on 29th April, 2024 (which commenced at 4:15 p.m. IST and concluded at 4:30 p.m. IST), has approved the allotment of 1,93,93,544 partly paid-up equity shares of the Company bearing distinctive numbers from 48,48,387 to 2,42,41,930 having a face value of Rs.10/- each in dematerialised form for cash at an issue price of Rs. 20/- per equity share, i.e. at a premium of Rs. 10/- per equity share (Rs. 10/- per rights Equity Share payable on application), to the respective eligible equity shareholders of the Company and / or renouncee(s) in terms of the letter of offer dated 22nd March, 2024.

Post aforesaid allotment, the paid-up capital of the Company is Rs. 24,24,19,300/- divided into 2,42,41,930 equity Shares of Rs. 10/- each.

Kindly take the same on your record and display the same on your website.

Thanking you,
Yours faithfully

For Spectrum Foods Limited

GIRDHAR
SABOO
Girdhar Saboo
Managing Director
(DIN: 00364750)

Digitally signed by
GIRDHAR SABOO
Date: 2024.04.29
16:35:23 +05'30'

Factories : Unit I Village Govindi, Nawa City - 341 509 (Raj.) (India)
Unit II - Survey No. 416, Moti Chirai, Taluka Bhachau Kutch (Gujrat)(India)
Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)