



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 04/01/2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 M/S. LAST MILE ENTERPRISES LIMITED (FORMERLY KNOWN AS TRANS FINANCIAL RESOURCES LIMITED) (SCRIP CODE: 526961) OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 4TH JANUARY, 2024

REF: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 11TH DECEMBER, 2023

With regard to captioned reference, we would like to inform you that Board meeting held on 11TH December, 2023 where the company had decided to:

1. Approval of Preferential Issue of **Equity Shares up to 37,18,000 (Thirty Seven Lakhs Eighteen thousand Only)** of face value of ₹10/- each to persons belonging to Non-Promoter Category and **Warrants upto 11,50,000 (Eleven Lakhs fifty thousand only)** of face value of ₹10/- to Non-Promoter Category subject to necessary approvals including shareholders approval through Postal ballots.

In continuance with the above resolution as passed by the Board, keeping all the terms and condition same, the Board of Directors in its meeting held today on 4th January, 2024 at the Registered Office of the Company, has decided to make few changes in the list of proposed Allottees as mentioned below:

- We hereby inform that Anju Devi Dokania our proposed Allottee for preferential issue has become ineligible as she has sold her shares during relevant pricing period, thus Board in its meeting held **on 4th January, 2024** decided to allot 30000 shares to the Nav Capital Vcc - Nav Capital Emerging Star Fund in place of Anju Devi Dokania, therefore the total allotment of Nav Capital Vcc - Nav Capital Emerging Star Fund would be 12,80,000 equity shares.





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The Corrigendum Notice of Postal Ballot will be shared in due course by Company.

The meeting was commenced at 3:30 p.m. and concluded at 4:00 p.m.

You are requested to take the same on record.

Thanking you.
Yours sincerely,

FOR, LAST MILE ENTERPRISES LIMITED
(Formerly known as Trans Financial Resources Limited)

MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)

