



# M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



Date: January 12, 2024

To,  
**BSE Limited**  
Listing Department  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrp Code: 521109**

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
**Symbol: NAGREEKEXP**

Dear Sir/Madam,

**Sub: Intimation of the meeting of the Rights Issue Committee of Nagreeka Exports Limited (the “Company”) to be held on Wednesday, 17<sup>th</sup> January, 2024**

**Ref: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

This is further to our intimation dated August 14, 2023, informing approval of the Board of Directors of the Company for issuance of the equity shares of the Company of face value of ₹ 5/- each for an amount not exceeding ₹ 3,750.00 lakhs by way of a rights issue to the eligible equity shareholders of the Company as on the record date in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

For giving effect to the Rights Issue, the Board of Directors of the Company had constituted the Rights Issue Committee to decide terms and conditions of the Rights Issue.

We wish to inform you that the Company has obtained in-principle approval from the stock exchanges for the Rights Issue of equity shares aggregating up to ₹ 3,750 lakhs.

We inform you that a meeting of the Rights Issue Committee of the Company will be held on Wednesday, 17<sup>th</sup> January, 2024 at 04.00 p.m. at the registered office of the Company to, *inter alia*, consider and approve the terms and conditions of the rights issue including the rights entitlement ratio, determination of the issue price and record date for the issuance of equity shares to be offered in the rights issue and issue schedule.

This intimation is issued in terms of Regulation 29(1)(d) of the SEBI Listing Regulations.

This is for your information as also for the information of your members and the public at large.

Thanking you.

Yours faithfully,  
For **NAGREEKA EXPORTS LIMITED**

Digitally signed by  
JYOTI SINHA  
BANERJEE  
Date: 2024.01.12  
15:43:57 +05'30'

**Jyoti Sinha Banerjee**  
**Company Secretary & Compliance Officer**