



Date: 19th October, 2022

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

(Script Code: 543376)

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 19th October, 2022 at 11:00 a.m. at the Registered Office of the Company and following business were considered and approved: -

1. **Right Issue Size-** The Board has decided and fixed **Rs. 1612.50 Lakhs** as the Right Issue Size.
2. **Number of Right Shares-** 64,50,000 Equity Shares.
3. **Right Issue Price-** Rs. 25/- Per Equity Share (Including Re. 15/- Premium per share)
4. **Right Entitlement Ratio-** 3 (three) new shares for every 2 (two) Existing Equity Shares held by the eligible shareholders as on the Record Date as mentioned below.
5. **Record Date-** Fixed the Record Date on Friday, 11th November, 2022 for the purpose of determining the eligible shareholders to apply for the Issue.
6. **Terms of Payment-** The Issue Price of Rs. 25/- per Rights Equity Share (including premium of Re. 15/- Per Rights Equity Share) shall be payable at the time of application.
7. We wish to inform you that the Board has considered and approved the appointment of various intermediaries for the Proposed Right issue of the Company.



The Board Meeting was started at 11:00 A.M. and concluded at 12:30 P.M.

Please take the same on your record.

Thanking you,
Yours faithfully

For, Samor Reality Limited

Jagrutiben Birjubhai Shah
Whole time Director
DIN: 02334894