



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

Date: April 24, 2024

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400023, India

Scrip Code: 507872

Subject: The terms of the Issue of the proposed rights issue of Ashnoor Textile Mills Limited (the Company).

Dear Sir/Madam,

With reference to the captioned subject and in continuation to the Outcome of the Meeting of Board of Directors of the Company dated July 21, 2023, August 14, 2023 and April 22, 2024, we wish to inform you that the terms of the proposed Rights Issue of the Company in terms of the provisions of Securities and Exchange Board of India (Issue of Capital & Disclosure Requirement) Regulations, 2018 ("SEBI ICDR Regulations") as applicable are as follows:

- a) **Rights Issue Shares:** 31,86,462 (Thirty-One Lakhs Eighty Six Thousand Four Hundred and Sixty-Two) Equity Shares of the face value of ₹10/- each;
- b) **Rights Issue Price:** ₹20/- (Rupees Twenty Only) per Rights Equity Share (including premium of ₹10/- each) payable on application;
- c) **Rights Issue Size:** ₹6,37,29,240 (Rupees Six Crores Thirty-Seven Lakhs Twenty-Nine Thousand Two Hundred and Forty Only);
- d) **Rights Entitlement Ratio:** 1 (One) Rights Equity Share for every 4 (Four) Equity Shares held by eligible shareholders as on the Record Date (to be notified later).
- e) **Issue Opening Date:** Tuesday, May 07, 2024
- f) **Last date for on Market Renunciation:** Monday, May 13, 2024
- g) **Issue Closing Date:** Thursday, May 16, 2024*



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h) **Record Date:** for the purpose of determining shareholders eligible to apply for the equity shares in the Rights Issue as **Friday, April 26, 2024 ('Record Date')**.

**Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Ashnoor Textile Mills Limited


Suneel Gupta
Managing Director
DIN: 00052084

