



LATIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 • Web : www.latimsteel.com

April 05, 2024

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 505693/890191

Dear Sir / Madam,

Sub: Outcome of the Meeting of the Right's Issue Committee under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform that the Right's Issue Committee of the Board of Directors of the Company, at its Meeting held on 05th April, 2024, has approved the making of the first and final call of ₹ 4.25/- (out of which ₹ 0.50/- will be adjusted towards face value and ₹ 3.75/- will be adjusted towards securities premium) on the outstanding 4,41,57,150 (Four Crore Forty One Lakhs Fifty Seven Thousand One Hundred Nine Fifty) partly paid-up equity shares of the Company which were allotted on February 1, 2024 on a right basis pursuant to the Letter of Offer dated December 27, 2023.

Record Date	Monday, April 15, 2024 has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be dispatched for payment of the call.
Call money payment period	The call money payment period will open on Monday, April 22, 2024 and will close on Monday, May 06, 2024 (both days inclusive).
First and Final call amount	of ₹ 4.25/- (out of which ₹ 0.50/- will be adjusted towards face value and ₹ 3.75/- will be adjusted towards securities premium) on the outstanding 4,41,57,150 (Four Crore Forty One Lakhs Fifty Seven Thousand One Hundred Nine Fifty) partly paid-up equity shares

Further, details in relation to this call, will be included in the First and Final Call Notice that will be dispatched separately in due course.

You are requested to please take the above on your record.

Thanking You,

Yours faithfully

For La Tim Metal & Industries Limited



Shruti Shukla

Company Secretary

