

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001,  
MH, IN.

Date: 25<sup>th</sup> April, 2024

**BSE Scrip Code:-542579**

**Sub: Outcome of Board Meeting Held on 25<sup>th</sup> April, 2024**

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in consultation with right issue committee at their meeting held on today 25<sup>th</sup> April, 2024 inter alia, has transacted and approved the following:-

1. Letter of Offer, Abridged Letter of Offer, Application Form and other documents to be filed with the BSE Limited ('BSE') and any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. 18<sup>th</sup> April, 2024;
2. Decided the schedule of Right Issue:

Particulars	Date
Issue Open Date	08 <sup>th</sup> May, 2024
Last Date for On Market Renunciation of the Right Entitlement*	21 <sup>st</sup> May, 2024
Issue closing day and date <sup>#</sup>	27 <sup>th</sup> May, 2024

*\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing 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.*

3. The Company has been allotted the International Securities Identification Number (ISIN) for the purpose of credit of Rights Entitlement. The ISIN of the Rights Entitlement is INE05FR20011. The Rights Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to the Issue opening date, in their respective demat accounts under the aforementioned ISIN.
4. All other businesses as per agenda circulated.



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**Gold Ornament Ltd.**  
Manufacturer of Antique Jewellery

Please note that the said meeting was held at around 10:00 a.m. IST and closed at around 10:45 a.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

**Thanking you.**  
**Yours faithfully,**  
**For, Ashapuri Gold Ornament Limited**



**Saremal Soni**  
**Managing Director**  
**DIN: 02288750**