

REGD. OFFICE :
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.
(M) 9909915750
E-mail : heeraiapat1992@gmail.com • Web : www.heeraiapat.com
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



Date: 27th January, 2024

To,
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: (Scrip code 526967)

Dear Sir/Madam,

In furtherance to our intimation dated 24th January, 2024 we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 27th January, 2024 has, interalia, approved the following:

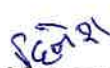
1. Raising of funds by issue of equity shares for an aggregate amount not exceeding Rs. 50 Crore (Rupees Fifty Crore Only) through private placement or qualified institutions placement (QIP) or preferential allotment or through a combination thereof or any other alternative mode, as may be considered appropriate, subject to approval of the shareholders and government/regulatory/ statutory approvals, and requirements, as applicable.
2. Approved the increase in Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 6,00,00,000/- (Rupees Six Crore) divided into 60,00,000 (Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 56,00,00,000/- (Rupees Fifty Six Crore Only) divided into 5,60,00,000 (Five Crore Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Consequential Alteration in the Capital Clause of the Memorandum of Association, subject to shareholders' approval through Postal Ballot.

The meeting of Board of Directors commenced at 01:30 P.M and concluded at 04:00 P.M

The above is for your information and record.

Thanking You,
Yours Faithfully

For **Heera Ispat Limited**


Dineshkumar Samarataji Rao
(Managing Director)
DIN:6379029