

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 301 Corporate Arena Off, Aarey Piralal X Road, Behind Mahindra Gardens,
Goregaon West, Mumbai-400062

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Website: www.canopyfinance.org

Email Id: info@canopyfinance.org

August 19, 2022

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

To,
The Calcutta Stock Exchange of India Limited,
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal

CSE Scrip Code: 021114

Scrip Code: 539304

Scrip ID: CANOPYFIN

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir,

With reference to the captioned subject and in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Canopy Finance Limited at their meeting held today i.e., August 19, 2022 has considered and approved the following:

1. The Board has considered and taken note that the Company has received 100% consideration amount from all the allottees except from Mr. Ashis Mohanty who has paid consideration for 3,00,000 Equity Shares instead of 3,33,333 Equity Shares earlier proposed to be allotted.
2. Accordingly, the Board has considered and approved the allotment of 29,66,667 Equity Shares of ₹ 10/- (Rupees Ten only) each at a premium of ₹ 20/- each amounting to Rs. 8,90,00,010/- to Strategic Investors being Non-Promoters on Preferential Allotment basis through Resolution passed in the Extra Ordinary General Meeting held on July 25, 2022 pursuant to the provisions of Section 42, 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide E- Letter no. LOD/PREF/MJ/FIP/2469/2022-23 dated August 5, 2022.

Below are the details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

a. Names of the Investors:

Sr. No.	Name of Allottees	Category	No. of Equity Shares allotted
	Strategic Investors (Non-Promoters)		

