



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Head Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East) Mumbai - 400 075. Tel : 022 21646000

Date: 11th October, 2022

To,
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001

BSE Scrip Code: 531771

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

In furtherance to our intimation dated 06th October, 2022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of Shraddha Prime Projects Limited ("Company"), in its meeting today, viz. Tuesday, 11th October, 2022 considered and approved the following: -

1. Fund raising of an amount not exceeding Rs. 49,90,00,000/- (Rupees Forty Nine Crore and Ninety Lacs only), through a Rights issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("Rights Issue").
2. Constitution of the Rights issue Committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including deciding on the record date, determining the rights issue price, rights entitlement ratio, appointment of intermediaries and other related matters.

The meeting of the Board of Director commenced at 5.30 P.M. and concluded at 6:50 P.M.

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

✉ shraddhaprimeprojects@gmail.com

🌐 www.shraddhaprimeprojects.in

Registered Office : FF6, Amrapali Apartment, Near Air Force Station,
Makarapura, Vadodara, Gujarat : 390 014.



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For **Shraddha Prime Projects Limited**
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SUDHI
R BALU
MEHTA

Digitally signed by SUDHIR BALU MEHTA
DN: cn=Sudhir Balu Mehta, o=Shraddha Prime Projects Ltd., ou=Shraddha Prime Projects Ltd., email=Sudhir.Balu.Mehta@shraddhaprimeprojects.com, serial=1, c=IN
Date: 2023.10.11 19:26:26 +05'30'

Sudhir Balu Mehta
Manging Director
DIN: 02215452

