

# RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,  
Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298  
PAN : AAACR8897F  
GSTIN : 33AAACR8897F1Z1



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January 6, 2023

## BSE Limited

Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India.

Security Code : 532503

Security ID : RAJPALAYAM

Dear Sir / Madam,

**Sub: Outcome of Meeting of Rights Issue Committee of Rajapalayam Mills Limited (“Company”).**

**Ref.: Regulation 30 of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is further to our letter(s) dated January 27, 2022 and December 20, 2022, this is to inform that the Rights Issue Committee of the Company has, at its meeting held today, *inter alia*, approved -

1. The following Schedule for the Rights Issue:

<b>Issue Opening Date</b>	Wednesday, January 18, 2023
<b>Last date for On Market Renunciation of the Rights Entitlements*</b>	Thursday, February 2, 2023
<b>Issue Closing Date<sup>#</sup></b>	Tuesday, February 7, 2023

\* 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 Renouncee(s) on or prior to the Issue Closing Date.

<sup>#</sup> Our Board or Rights Issue Committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

2. Adoption of Letter of Offer and Abridged Letter of Offer to be filed with BSE Limited and the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

The meeting commenced at 12.50 P.M. and concluded at 01:15 P.M.

You are requested to kindly take the above on your record and disseminate.

Yours faithfully,

For, RAJPALAYAM MILLS LIMITED

**A. ARULPRANAVAM**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**