



Date: 27th April, 2023

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400 001.

Scrip Code: 538351

Sub: Outcome of the Rights Issue Committee ("Committee") of A F Enterprises Limited ("Company") for Extension of Closing date of Rights Issue

Dear Sir,

This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Wednesday, April 05, 2023 and scheduled to close on Thursday, April 20, 2023 was earlier extended from Thursday, April 20, 2023 to Friday, April 28, 2023, by the Rights Issue Committee in its Meeting held on April 12, 2023 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Further, this is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which was earlier extended from Thursday, April 20, 2023 to Friday, April 28, 2023 has now been further extended to Thursday, May 04, 2023 by the Rights Issue Committee in its Meeting held on April 27, 2023 in order to provide further opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Thursday, May 04, 2023. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Thursday, May 04, 2023.

Accordingly, there is no change in the LOF, CAF and ALOF dated March 22, 2023 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

You are requested to take the above on record and acknowledge.

Meeting Commenced: 01:00PM, Meeting Concluded: 01:30 PM.

Thanking you,
Yours faithfully,
For A F Enterprises Limited

Santosh Kumar Kushawaha
Managing Director
DIN: 02994228

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