

Date: April 13, 2023

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25 th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400013
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SUB.: REQUEST LETTER FOR EXTENSION OF CLOSING DATE OF RIGHT ISSUE-A F ENTERPRISES LIMITED.

Dear Sir/Madam

This is to update 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 has now been extended from Thursday, April 20, 2023 to Friday, April 28, 2023, by 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.

In Addition to that, the last date of market renunciations also has been extended to Tuesday, April 25, 2023 by the Rights Issue Committee which was earlier fixed at Thursday April 13, 2023.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, April 28, 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 Friday, April 28, 2023.

Accordingly, there is no change in the LOF, CAF and ALOF dated March 22, 2023 except for modification in the last date of market renunciations and 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.

Thanking You

Yours Faithfully,

For A F ENTERPRISES LIMITED

Santosh Kumar Kushawaha
Managing Director
DIN:02994228

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