

Date: 8th December, 2021

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting
BSE Code: 513430

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 8th December, 2021** and the said meeting commenced at 11.15 a.m. and concluded at 11.40 a.m. In that meeting the Board has decided the following matters:

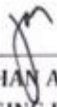
1. Considered and approved allotment of 25,00,000 equity shares having face value of Rs. 10/- each per share at a price of Rs. 10.80/- each to the proposed allottees on preferential basis.

The Company has also received in-principle approval from BSE Limited vide Letter No. DCS/PREF/KK/PRE/1688/2021-22 dated 29th November, 2021.

The details as per Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Please take the same on your record.

Yours faithfully,
For, MAITRI ENTERPRISES LIMITED



JAIKISHAN AMBWANI
MANAGING DIRECTOR
(DIN: 03592680)

Details of Issuance of Securities:

Sr. No.	Particulars	Details
1.	Type of Securities issued	Equity Shares having face value of Rs. 10/- each
2.	Type of issuance	Preferential Allotment in accordance with Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.
3.	Total number of Securities issued	25,00,000 Equity Shares at a price of Rs. 10.80/- per Equity Share (including premium of Rs. 0.80/- per share) aggregating to Rs. 2,70,00,000/-
In case of Preferential Issue, the listed entity shall disclose the following additional details to the Stock Exchange:		
4	Name of the Investors	Category
		No. of Equity Shares of Rs. 10/- each
	Jaikishan Rameshlal Ambwani	Promoter
	Chanderlal Bulchand Ambwani	Promoter
	Rameshlal Bulchand Ambwani	Promoter
	Kailash Rameshlal Ambwani	Promoter Group
	Usha Chanderlal Ambwani	Promoter Group
	Seema Rameshlal Ambwani	Promoter Group
	Dipak Rameshlal Ambwani	Promoter Group
	Deepa Dipak Ambwani	Promoter Group
	Sarla Jaikishan Ambwani	Promoter Group
	Kusum Kailash Ambwani	Promoter Group
		1,00,000
		6,25,000
		5,00,000
		1,00,000
		6,25,000
		1,50,000
		1,00,000
		1,00,000
		1,00,000
		1,00,000
Post Allotment:		
5	Outcome of the Subscription	The Offer has been fully subscribed by the allottees and post allotment, the paid up share capital has been increased from Rs. 1,90,00,000 to Rs. 4,40,00,000
6	Issue Price	The Equity Shares are issued at a price of Rs. 10.80/- per share including securities premium of Rs. 0.80/- per share. The price has been arrived in compliance of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
7	In case of Convertibles- Intimation on conversion of securities or on lapse of the tenure of the instrument	N.A.

For, MAITRI ENTERPRISES LIMITED


JAIKISHAN AMBWANI
 MANAGING DIRECTOR
 (DIN: 03592680)