



HIMACHAL FIBRES LIMITED

Corporate Office : 8-L, Model Town, (Backside Hotel Chevron), Ludhiana. 141 002 (INDIA) Phone : 91-161-4684000,
Fax : 91-161-4684010, E-mail : hfl.corporate@gmail.com Visit : www.himachalfibre.com
CIN No. : L17119HP1980PLC031020

November 08, 2023

To,
The Secretary
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome of Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Ref: HIMFIBP | 514010 | INE723D01021

Dear Sir/Madam (s),

Pursuant to the approval of the Board of Directors at its meeting held on November 08, 2023 and approval of the members of the Company at their Annual General Meeting held on Thursday, September 28, 2023 and pursuant to In-principle approvals granted by BSE Limited vide their respective letter dated October 26, 2023 and upon receipt of an amount aggregating to Rs. 3,75,00,000 (Rupees Three Crore Seventy-Five Lakh only) at the rate of Rs. 2.5/- per warrant (being 25% of the issue price per warrant) as warrant subscription price, the Board of Directors of the Company, has considered and approved the allotment of 1,50,00,000 (One Crore Fifty Lakh Only) warrants on preferential basis at an issue price [including the warrant subscription price (Rs. 2.5 per warrant) and the warrant exercise price (Rs. 7.5 per warrant)] of Rs. 10/- each (Rupees Ten only) aggregating to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) to person belonging to other non-promoter persons/ entities ('Allotees') (as per the list enclosed marked as **Annexure I**).

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of face value of Re. 1/- (Rupee One only) of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration of Rs. 7.5/- per warrant (being 75% of the issue price per warrant) from the Allotees at the time of allotment of equity shares pursuant to exercise of conversion option against each such warrant.

The meeting of the Board commenced at 10.00 A.M. and concluded at 10.30 A.M.

We request you to take the above information on record.

Thanks & Regards,
For HIMACHAL FIBRES LIMITED

(Manoj Kumar)
(Director)
(DIN: 06872575)



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Annexure-I

Sr. No.	Name of Allottees	Category (Promoter / Non - Promoter)	Number of Convertible Warrants Allotted [Face Value of Re. 1/- (Rupee One only)]
1.	Sangeeta Pareekh	Non-Promoter	20,00,000
2.	Securocrop Securities India Private Limited	Non-Promoter	17,50,000
3.	Securocrop Business Re-Engineering Private Limited	Non-Promoter	10,00,000
4.	BGP 11 Analytics Private Limited	Non-Promoter	20,00,000
5.	Atul Saluja HUF	Non-Promoter	10,00,000
6.	Anisha Malik	Non-Promoter	20,00,000
7.	Lalit Kumar Malik	Non-Promoter	20,00,000
8.	Atul Khosla	Non-Promoter	10,00,000
9.	Shyam Taparia	Non-Promoter	6,00,000
10.	Mable Rajesh	Non-Promoter	4,00,000
11.	Pankaj Mittal	Non-Promoter	1,25,000
12.	Sapna Mittal	Non-Promoter	1,25,000
13.	Strikersports Academy Private Limited	Non-Promoter	10,00,000
Total			1,50,00,000

For HIMACHAL FIBRES LIMITED

(Manoj Kumar)
(Director)
(DIN: 06872575)