

ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102
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July 01, 2022

To,
BSE Limited
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 542599

Sub: Outcome of the Board Meeting held today i.e. Friday, July 01, 2022

We hereby inform you that at the meeting of the Board of Directors of our Company held today i.e. Friday, July 01, 2022 has considered and approved the following business (subject to the approval of Shareholders through postal ballot/ E-voting process):

- Increase the Authorised Share Capital of the Company from existing Rs. 5,00,00,000/- (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 10,50,00,000/- (Rupees Ten Crores Fifty Lacs Only) divided into 1,05,00,000 (One Crore Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
- Approved the alteration of Memorandum of Association of the company.
- Approved the Issue of 10,25,000 Equity Shares on Preferential basis at such price in terms of SEBI(ICDR) Regulations, 2018.
- Approved the Migration of Company from BSE SME Segment to Main Board of BSE Limited & National Stock Exchange of India Limited.
- Approved the appointment of Scrutinizer for scrutinising the Postal Ballot process in a fair and transparent manner.
- Approved the notice of postal ballot and calendar of events for e-voting through postal ballot and other incidentals matters & allied there to.

Further in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window. You are requested to kindly take a note of the same

We wish to inform you that Board Meeting commenced today at 03:00 P.M and concluded at 03:30 P.M

Thanking You,

FOR ROOPSHRI RESORTS LIMITED



KINJAL RATHOD
(Company Secretary & Compliance Officer)