

ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO 407,
KOLKATA- 700013

September 16, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

CSE Scrip Code: 011594

Respected Sir/ Ma'am,

Subject : Outcome of the Board Meeting in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of Board of Directors of Abha Property Project Limited ('Company') held on Monday, September 16, 2024

In furtherance to our intimation dated September 11, 2024, and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations'), the Board of Directors of the Company on **Monday, September 16, 2024** at 12.30 p.m. (Indian Standard Time) at Registered office of the Company located at 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata – 700 013 to *inter-alia*, approved the following business in accordance with the applicable provisions of the Companies Act, 2013, and SEBI (LODR) Regulations:

1. Allotment of 94,99,900 (Ninety-Four Lakhs Ninety-Nine Thousand Nine Hundred) fully paid Equity shares of face value of ₹10.00/- (Rupees Ten Only) ('Equity Shares') each at a price of ₹10.00/- (Rupees Ten Only) per rights share (at par with the existing face value of the equity shares) ('Issue Price')

Subsequent to the said allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased from **₹1,89,99,800/- (Rupees One Crore Eighty Nine Lakhs Ninety Nine Thousand Eight Hundred only)** divided into 18,99,980 (Eighteen Lakhs Ninety Nine Thousand Nine Hundred Eighty) equity shares of ₹10/- (Rupee Ten only) to **₹11,39,98,800/- (Rupees Eleven Crores Thirty Nine Lakhs Ninety Eight Thousand Eight Hundred only)** divided into 1,13,99,880 (One Crore Thirteen Lakhs Ninety Nine Thousand Eight Hundred Eighty) equity shares of ₹10/- (Rupee Ten only).

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 1.50 p.m.

Please take the same on your records and do the needful.

For and on behalf of
For Abha Property Project Limited

Santanu K. Hazra

Santanu Kumar Hazra
Company Secretary & Compliance Officer



PHONE: 033-6644 7200; FAX: 033-6644 7201; EMAIL: abhaproperty@gmail.com
CIN: L51909WB2001PLC093941