

# Vistar Amar Limited

**Head Office:** Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

**Factory Address:** Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

**Website:** [www.vistaramar.com](http://www.vistaramar.com), **CIN No.:** L05000GJ1983PLC149135,

**Email ID:** [vistaramarLtd@gmail.com](mailto:vistaramarLtd@gmail.com), [roc.shubhra@gmail.com](mailto:roc.shubhra@gmail.com) **Mobile Nos.:** +91 87802 29519, +91 97231 02201

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**Ref: LOD/RIGHT/KD/FIP/1286/2024-25**

**Date: 27<sup>th</sup> December, 2024**

**To,**

**BSE Limited**

The Corporate Relationship Department

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400 001

Scrip Code: 538565

Scrip ID: VISTARAMAR

**Sub: Outcome of Board Meeting held on 27<sup>th</sup> December, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in continuation to the Meeting of the Board of Directors of the Company held on 09<sup>th</sup> September, 2024, where the raising of funds, through the issuance of equity shares of the Company (the “Equity Shares”) was approved by way of a rights issue and intimation of outcome submitted on Monday 02<sup>nd</sup> December, 2024 approving the Letter of Offer for the Rights Issue and terms of Rights Issue to the eligible equity shareholders of the Company as on the record date i.e. Friday, 06<sup>th</sup> December, 2024 for an amount aggregating up to Rs. 2,995.20 Lakhs (“Rights Issue”), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws including circulars issued by SEBI from time to time.

In relation to the aforesaid Rights Issue and pursuant to the finalization of the Basis of Allotment of the Rights Issue, in consultation with the Designated Stock Exchange, BSE Limited, the Board of Directors at its Meeting held today, i.e. Friday 27<sup>th</sup> December, 2024, inter-alia considered and approved the allotment of 25,60,000 Fully Paid –up Equity Shares at a price of Rs. 117/- per Rights Equity Share (including a premium of Rs. 107/- per Right Equity Share) having face value of Rs. 10/- each) (“Allotment”).

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from Rs. 3,20,00,000/- to Rs. 5,76,00,000/- and correspondingly the number of Equity shares from 32,00,000 to 57,60,000 Equity shares.

The Board Meeting commenced today at 04:00 P.M. and concluded at 04:20 P.M.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,  
For Vistar Amar Limited

Rajeshkumar Panjari  
Managing Director  
DIN No. 00261895