

12th April, 2024BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400001Security Code: **522004**Symbol: **BATLIBOI**

Sub: Outcome of the meeting through circulation of the Board of Directors of Batliboi Limited ("the Company") in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform your good office that the Board of Directors of the Company through circulation held today i.e., April 12, 2024, has, inter alia, considered and approved the allotment of 52,64,000 Equity Shares of Face Value of Rs. 5/- each, at an issue price of Rs. 113.50/- per Equity Share.

The details of allottees are as follows:

Sr.No	Name of Allottee	Number of Equity Shares Allotted
1	AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED	1250000
2	Suresh Bhatia HUF	540000
3	Rashi Fincorp Ltd	225000
4	Nidhi Investments	175000
5	Manish Parikh HUF	250000
6	Aamara Ventures LLP	150000

7	Mc Jain Infoservices Private Limited	150000
8	Mangal Keshav Capital Limited	150000
9	Dalal & Broacha Stock Broking Pvt Ltd	125000
10	Antique Global Corporate Services LLP	125000
11	Augmenta Value Trust - Scheme 1	100000
12	VIPUL PRIYAKANT DALAL	100000
13	N P. DALAL [H.U.F]	100000
14	Quant Capital Holding Private Limited	100000
15	Maple Leaf Trading And Services Limited	100000
16	Anantroop Financial Advisory Services Pvt Ltd	100000
17	Sahaj Securities LLP	99000
18	Bond street capital pvt ltd	75000
19	Sanjay Natvarlal Shah	75000
20	Crosseas Capital Services Pvt Ltd	75000
21	Rashmi Rajkumar Karnani	75000
22	Paulomi Ketan Doshi	75000
23	Nupur Om Prakash Gandhi	75000
24	Yogesh Bathia	75000
25	Ashika Global Finance Pvt Ltd	50000
26	Dotch Sales Private Limited	50000
27	Hriday N Dalal HUF	50000

28	Nilay N Dalal HUF	50000
29	Rohan Dalal	50000
30	Vasudev Hemrajani	50000
31	Kavita Rajesh Gupta	50000
32	Vijay Devnani	50000
33	Monica V Zaveri	50000
34	Deepak Halchand Sanghavi HUF	50000
35	Bachh Raj Nahar	25000
36	Rushi Baheti	25000
37	Kishor Shah	25000
38	Jayshree Devi Baid	255000
39	Navratan Kumar Singhi	47500
40	Vikas Akhil Choraria HUF	22500
Total		52,64,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.17,15,49,420/- comprising of 3,43,09,884 Equity Shares of Face Value of Rs.5/- each.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary & Compliance Officer
Membership No. **35790**