



**SWISS  
MILITARY**

**November 01, 2021**

**Listing Department**

Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai – 400 001  
**Scrip Code: 523558**

**Sub: Outcome of Board Meeting of Swiss Military Consumer Goods Limited in relation to Rights Issue of the Equity Shares of the company**

**Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Dear Sir/ Madam,

With reference to our intimation dated 25<sup>th</sup> October, 2021, we wish to inform you that the Board of Directors of the Company at its meeting held today have inter alia considered and approved the following terms of the Rights Issue:

i	Type of securities proposed to be issued	Fully Paid-up Equity Shares of face value of Rs. 2 (Rupees Two only) each.
ii	Type of issuance	Rights Issue
iii	Total no. of Rights Equity shares proposed to be issued	4,91,48,498 fully-paid up equity shares of face value of Rs. 2/- each for amount aggregating to Rs. 9.83 Crores (Assuming full subscription)
iv	Issue Price	Rs. 2/- per fully paid-up Equity Share
v	Terms of payment of Issue Price	100% at the time of the application
vi	Record Date	Tuesday, November 09, 2021 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the rights issue [ <i>“Eligible Equity Shareholders”</i> ].



**SWISS MILITARY CONSUMER GOODS LIMITED**

(Erstwhile known as Network Limited)

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

Tel.: +91 11 41067060, www.swissmilitaryshop.com

CIN: L51100DL1989PLC034797

vii	Rights entitlement ratio	One fully-paid Rights Equity Share for every One existing fully-paid share held by Eligible Equity Shareholders as on the Record Date.
viii	ISIN for rights entitlement	INE010C20017
ix	Issue period (a) Issue opening date (b) Issue closing date	Wednesday, November 24, 2021 Wednesday, December 08, 2021 <i>[both days inclusive]</i>
x	Outstanding Equity Shares <i>[issued]</i> (a) prior to the Rights Issue (b) post Rights Issue# <i># Assuming full subscription</i>	4,91,48,498 Equity shares of (face value of Rs. 2 each) 9,82,96,996 Equity shares of (face value of Rs. 2 each)
xi	Other terms of the Rights Issue	Included in the Final Letter of Offer to be filed by the Company.

Additionally, the Board also approved the Final Letter of Offer to be filed with BSE Limited.

The Board meeting commenced at 12:00 noon and concluded at 2:45 p.m.

Kindly take the above on your record.

Thanking You,

For SWISS MILK BARRY'S CONSUMER GOODS LIMITED

  
  
**VIKAS JAIN**  
**COMPANY SECRETARY**