



**SWISS
MILITARY**

Date: 21st December, 2021

To,
The Manager,
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Dear Sir/Madam,

Subject: Board approves allotment of shares w.r.t. Rights Issue of the Company

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

ISIN: INE010C01025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), this is to inform that the Rights Issue Committee of the Board of Directors of the Company at its Meeting held on December 21, 2021 had considered and approved the following:

Allotment of 4,91,48,498 (Four Crore Ninety One Lakhs Forty Eight Thousand Four Hundred and Ninety Eight) Equity Shares having face value of Rs. 2/- (Rupees Two) on rights basis to the existing equity shareholders of the Company at a price of Rs. 2/- (Rupees Two) per Equity Share in the ratio of 1:1 i.e. 1 (One) Equity Share for every 1 (One) Equity Share held as on the record date i.e. Tuesday, November 09, 2021.

The said allotment is pursuant to the Letter of Offer and the Basis of Allotment as approved by BSE Limited, the Designated Stock Exchange for the issue.

Consequent to the said allotment, the paid up Equity Share Capital of the Company shall be as follows:

Particulars	No. of Shares	Amount in Rs.
Equity shares of Rs. 2/- each (fully paid up)	9,82,96,996	19,65,93,992

This is for your information and dissemination on your website.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 3.45 P.M.

You are requested to kindly take the same on records.

For Swiss Military Consumer Goods Limited


(VIKAS JAIN)
Company Secretary & Compliance Officer



SWISS MILITARY CONSUMER GOODS LIMITED

(Erstwhile known as Network Limited)

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

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CIN: L51100DL1989PLC034797