



**SWISS  
MILITARY**

Date: 07<sup>th</sup> September, 2022

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 Board of Directors of the Company at its Meeting held on September 07, 2022 had considered and approved the following:

Allotment of 9,82,96,996 (Nine Crore Eighty Two Lakhs Ninety Six Thousand Nine Hundred and Ninety Six only) 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 of Rs. 4.50/- (Including premium of Rs. 2.50/-) per Equity Share in the ratio of 1:1 i.e. 1 (One) Rights Equity Share for every 1 (One) Equity Share held as on the record date i.e. Saturday, July 23, 2022.

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:

<b>Particulars</b>	<b>No. of Shares</b>	<b>Amount in Rs.</b>
Equity shares of Rs. 2/- each (fully paid up)	19,65,93,992	39,31,87,984

This is for your information and dissemination on your website.

The meeting of the Board of Directors commenced at 07.15 P.M. and concluded at 07.30 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**

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

+91 11 41067060, info@swissmilitaryshop.com

www.swissmilitaryshop.com, CIN: L51100DL1989PLC034797