



SABOO SODIUM CHLORO LIMITED

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CIN : L24117RJ1993PLC007830



December 20, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 530461

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING AND ANNOUNCEMENTS PURSUANT TO REG. 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

With reference to above subject and in compliance regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 20th December, 2024 at 11:00 a.m. and concluded at 12:00 p.m.:-

1. Increase in Authorised Share Capital from INR 45,00,00,000/- (Indian Rupees Forty Five Crores only) divided into 4,50,00,000 equity shares of INR 10/- (Indian Rupees Ten only) to INR 100,00,00,000 (Indian Rupees One Hundred Crores only) divided into 10,00,00,000 equity shares of INR 10/- (Indian Rupees Ten only) each and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. The said resolution is subject to approval by the members of the Company.
2. Issue and allot, in one or more tranches, up to 21,99,726 fully paid-up Equity Shares of the Company, having face value of INR 10/- each (Rupee Ten only) at a Premium of INR 18/- per share [i.e., Issue Price INR 28/- per Share] for consideration other than cash (i.e., in lieu of the acquisition of shares of Villashare Tech Private Limited from Mr. Girdhar Saboo) by way of Preferential Allotment in one or more tranches. The said resolution is subject to approval by the members of the Company.
3. Acquire 19,857 equity shares representing 19.86% share capital of Villashare Tech Private Limited at a price of INR 3,101.86 per share from the current shareholder namely Mr. Girdhar Saboo in lieu of issue of its own equity shares by way of a preferential issue to Mr. Girdhar Saboo.
4. The Draft Postal Ballot Notice alongwith Explanatory Statements to be dispatched to the shareholders in accordance with applicable laws. The Postal Ballot Notice shall be submitted to Stock Exchanges in compliance with the provisions of SEBI Listing Regulations.
5. 21st December, 2024, as Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Saboo Sodium Chloro Limited

Girdhar Saboo
Managing Director
(DIN: 00364750)

