



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/098/2021-22
Date: 26.03.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: 533470

ISIN: INE573K01017

Ref: Letter no. RDL/090/2021-22 & RDL/091/2021-22 dated March 7, 2022 regarding Last Reminder Cum Forfeiture Notice

Sub.: Intimation about Extension in the time period given for Payment of Outstanding call money in Rights Issue

With reference to the captioned subject read with the our earlier submission dated March 07, 2022 whereby the Company had intimated to the Stock Exchanges regarding sending of Last Reminder cum forfeiture notice for payment of outstanding call money to the holders of Partly Paid-up Right equity shares of the Company wherein it is mentioned that the last date of payment of outstanding call money is **Monday, March 28, 2022**.

In this regard, we would like to inform that as a good corporate governance practice, the Fund Raising Committee (“Committee”), duly authorized by the Board of Directors of the Company, at its meeting held on today i.e. March 26, 2022 has decided to give extension to the shareholders for payment of their outstanding Call Money. Accordingly, the committee has decided **Monday, April 11, 2022** as a last date for payment of call money. The shareholders who have not make payment of their call money yet are requested to kindly note the same and act accordingly.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same is also being made available on the website of the Company at www.rushil.com

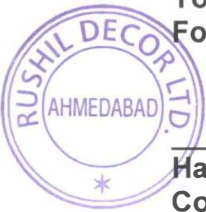
This is for your information and records.

Thanking you,

Yours faithfully,
For Rushil Decor Limited

Modi

Hasmukh K. Modi
Company Secretary



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,
OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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