



**RUSHIL**

DECOR LIMITED

WE'LL MAKE IT

**RDL/068/2023-24**

**Date: 26.10.2023**

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  
SCRIP CODE: 533470

**ISIN: INE573K01017**

Dear Sir/Madam,

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Updation in earlier intimation vide our letter No. RDL/067/2022-23 dated 8th November, 2023.**

This is in furtherance of our earlier intimation dated 8<sup>th</sup> November, 2022 bearing Letter No. RDL/067/2022-23, regarding proposal relating to setting up of new green field unit in vicinity of existing laminate plants in Gujarat for manufacture of decorative laminates including bigger size (Jumbo size) laminates having aggregate installed capacity of 1.2 million sheets per annum at an approximate outlay of Rs. 60 crores.

We would like to inform you that the same was reconsidered by the Meeting of Board of Directors in its meeting held today and decided to enhance the outlay of project upto Rs.90 Crore due to increase in proposed capacity of the project. Further, the project is proposed to be funded from issuance of warrants convertible into Equity shares on preferential basis.

The Board meeting commenced at 11:15 AM and concluded at 4:00 PM.

Please take the same into your records and do the needful.

Thanking you,

Yours faithfully

**For, Rushil Decor Limited**

**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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