

TELECANOR GLOBAL LIMITED

Regd. Off: Suite 306, Pavani Estates, 3-6-365/C/306, Himayat Nagar, Hyderabad - 500029,

Telangana CIN: L45200TG1991PLC012974 | **Website:** www.telecanor.com

Contact No.: 040-40040737 | **Email ID:** shares@telecanor.com

January 01, 2025

Hyderabad

To

BSE Limited

Department of Corporate Services

25th Floor, Phiroze Jeejeehoy Towers,

Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting held on January 01, 2025

Ref: Scrip Code - 530595 | Scrip ID: TELECANOR

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., **Thursday, January 01, 2025**, inter alia, considered and approved the following:

1. Allotment of 7,50,000 (Seven Lakh Fifty Thousand Only) Equity Shares of face value Rs. 10/- (Rupees Ten Only) each at par, to Ms. Vijay Lakshmi Praturi (Promoter) on a preferential basis, aggregating to Rs. 75,00,000/- (Rupees Seventy-Five Lakh Only), in the present tranche, subject to applicable provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The details required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, including amendments thereto, are enclosed as Annexure-A.

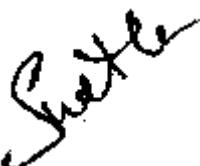
The meeting commenced at 7:30 P.M. and concluded at 8:00 P.M.

You are requested to take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Telecanor Global Ltd



Pilli Swetha

Whole Time Director

DIN: 06397865

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Annexure-A

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no.

SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024:

Sl.No.	Particulars	Details			
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares			
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment of Equity Shares under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws			
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	7,50,000 (Seven Lakh Fifty Thousand Only) Equity Shares of face value Rs. 10/- each, aggregating to Rs. 75,00,000/- (Rupees Seventy-Five Lakh Only). Out of the proposed 30,00,000 Equity Shares, 7,50,000 Equity Shares have been allotted in the present tranche. Cumulatively, 25,80,000 equity shares have been allotted as on date.			
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange:				
	i. names of the investors	Sl. No.	Name of the Allottee	No. of Securities	Category
		1	Ms. Vijay Lakshmi Praturi	7,50,000 Equity Shares	Promoter
	ii. Post-allotment of securities – outcome of the subscription / Issue price / Allotted price	7,50,000 (Seven Lakh Fifty Thousand Only) Equity Shares at an issue price of Rs. 10/- (Rupees Ten Only) per Equity Share, aggregating to Rs. 75,00,000/- (Rupees Seventy-Five Lakh Only). Post allotment shareholding will be disclosed in the shareholding pattern filed under Regulation 31 of SEBI (LODR) Regulations, 2015. Relevant information, if any, will be disclosed in due course.			
	iii. In case of convertible securities – conversion terms	Not applicable, as Equity Shares are allotted			
5.	Tenure / Conversion	Not applicable, as Equity Shares are allotted			
6.	Nature of Consideration (Whether Cash or consideration other than cash)	Cash			
7.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable			