

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

January 18, 2025

To,

BSE Limited

Dept. of Corporate Services

25th Floor, P J Towers,

Dalal Street,

Mumbai – 400001.

Scrip Code: 511764

Dear Sir/Madam,

Sub: Rights Issue of Equity Shares of Aastamangalam Finance Limited ("Company")

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform you that in terms of the Letter of Offer dated December 9, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), and the Registrar to the Issue, the Board of Directors of the Company has, at its meeting held on today, i.e January 18, 2025, approved the allotment of 66,27,582 Rights Equity Shares of face value of Rs.10/- each at a price of Rs 42.50/- per Rights Equity Share including a share premium of Rs 32.50/- per Rights Equity Share.

Consequent to the said allotment, the issued, subscribed and paid-up equity share capital of the Company shall be as follows:

Particulars	Number of Shares	Amount in (Lakhs)
Issue and Subscribed Share Capital		
Equity Shares of Rs.10/- each fully paid up	1,55,37,332	1553.73
Paid-up Share Capital		
Equity Shares of Rs.10/- each fully paid up	1,55,37,332	1553.73

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The Meeting commenced at 3.00 P.M. and concluded at 4.05 P.M.

You are requested to take the above on record.

Yours faithfully.

For Aastamangalam Finance Limited

BHAVIKA M JAIN

Director