

March 30, 2024

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub.: Allotment of Warrants to NJD Capital Private Limited and VandV Trading Private Limited on a preferential basis by way of a private placement.

Ref.: Scrip Code - 511431/VAKRANGEE

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to in-principal approvals granted by NSE and BSE on March 28, 2024, we would like to inform you that the Board of Directors of Vakrangee Limited ("Company"), has today approved the allotment of 6,00,00,000 (Six Crores only) Fully Convertible Warrants ("Warrants") each convertible into 1 (One) Equity Share of face value of Rs. 1/- (Rupees One Only) each ("the Equity Shares"), to NJD Capital Private Limited and VandV Trading Private Limited on preferential basis.

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/ regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities.

The equity shares issued upon conversion of the warrants so issued will be listed on BSE Limited and the National Stock Exchange of India Limited.

Since the Company has allotted warrants, presently there is no change in the paid-up equity share capital of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

Sachin Khandekar
Company Secretary
(Mem. No.: A50577)