



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

Date:23/01/2025

To,

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400001

Clarification letter

Due to inadvertence Right issue proposed was mentioned as 500 lakhs but it should be 700 lakhs. Please find correct amount of the right issue along with the letter attached:

The Board considered the proposal for fund raising by the company for above expansion / modernization through the proposed rights issue for a sum not exceeding Rs. 700 lakhs to the eligible equity shareholders of the Company as on Record date (to be notified subsequently), in accordance with the applicable laws, including The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, SEBI Listing Regulations, along with the relevant circulars issued by The Securities and Exchange Board of India, The Companies Act, 2013 ("Right Issue"), subject to regulatory approval, if any. The right issue will be either equity or any other convertible instruments.

This is for your information and record
Yours faithfully,

For Tejnaksh Healthcare Limited

ASHISH VISHWAS RAWANDALE
Managing Director
02005733



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Ref: Tejnaksh Healthcare Limited (Scrip Code: 534674)

Sub: Outcome of the Board Meeting held on 23rd January, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held today on 23rd January, 2025 have, inter alia, considered and approved the following matters:

1. The Board considered the proposal to expand/modernize the business of the company by addition of the equipments / instruments required for the hospital at Dhule and New Mumbai and also augment long-term working capital requirements.
2. The Board considered the proposal for fund raising by the company for above expansion / modernization through the proposed rights issue for a sum not exceeding Rs. 700 lakhs to the eligible equity shareholders of the Company as on Record date (to be notified subsequently), in accordance with the applicable laws, including The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, SEBI Listing Regulations, along with the relevant circulars issued by The Securities and Exchange Board of India, The Companies Act, 2013 ("Right Issue"), subject to regulatory approval, if any. The right issue will be either equity or any other convertible instruments.
3. The Board considered the proposal to increase authorized share capital of the company from Rs. 1050 lakhs divided into 210 lakh Equity Shares of Rs 5 each to Rs. 1550 lakhs divided 310 lakh Equity Shares of Rs. 5 each by creating additional 100 lakh Equity Share of Rs. 5 each and the matters things incidental or consequential thereto including calling of Extra Ordinary General Meeting of the members of the company in due course of time.

The Board meeting commenced at 5.00 pm and concluded at 6.00 pm.

This is for your information and record

Yours faithfully,

For Tejnaksh Healthcare Limited

ASHISH VISHWAS RAWANDALE

Managing Director

02005733