

21st August, 2021

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001

Security Code: 526433
ISIN: INE867C01010

Sub: Outcome of the Meeting of the Board of Directors of ASM Technologies Limited.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**SEBI (LODR) Regulations, 2015**") and further to our letter dated 13th of August, 2021, we wish to inform the following outcome of the meeting of the Board of Directors of the company held today, i.e. 21st of August, 2021-

- a) The Board of Directors has considered and approved raising of funds through issuance and allotment of equity shares of ₹ 10 each ("**Equity Shares**") to the eligible equity shareholders of the Company on Rights basis, on such terms and at such price and ratio as may be decided by the Board or a duly constituted committee of the Board at a later date, as on the record date (to be notified subsequently), for an amount aggregating upto ₹ 15 crores, subject to receipt of regulatory/statutory approvals, in accordance with the applicable laws including the provisions of the , including Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("**Rights Issue**").
- b) The Board shall have the powers to decide all terms and conditions for Rights Issue and the matters connected and incidental thereto, including appointment of all the required intermediaries like Merchant Banker, Legal Counsel, Registrar, Escrow Bankers to the Rights Issue etc.

The meeting commenced at 8.30 a.m. and concluded at 10.00 am.

This is for your kind information. Kindly take the same into your records.

Thanking You,

Sincerely,
For ASM Technologies Limited


Vanishree Kulkarni
Company Secretary

