

NOTICES

Notice No.	20250717-59	Notice Date	17 Jul 2025
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan- Reduction of Equity Share Capital of TAAZA INTERNATIONAL LTD(Scrip Code: 537392)		
Content			

Trading members of the Exchange are hereby informed that, TAAZA INTERNATIONAL LTD has fixed Record Date for the purpose of Reduction of Share Capital of the Company as per the Resolution Plan approved vide Order passed by the Hon’ble National Company Law Tribunal, Hyderabad Bench :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Date/ No Dealings Date/Settlement No.
TAAZA INTERNATIONAL LTD (537392)	25/07/2025	<u>Reduction of Share Capital of the Company:-</u> As per the Resolution Plan approved by Hon’ble National Company Law Tribunal, Hyderabad Bench, Court:- <u>(1) Extinguishment of Promoter Shareholdings:-</u> Cancellation and Extinguishment of the entire shareholding held by the (erstwhile) Promoters and Ppromoter Group with a pay out of Rs. 3.70 per Equity Share; <u>(2) Reduction of Capital of Existing Public Shareholders:</u> Cancellation to the extent of 95% of the Equity Share capital held by the Public Shareholders with a pay-out of Rs.3.70 per Equity Share; In other words, Cancellation and re-issue of One (1) Equity Share of Rs.10/- each for every 20 (Twenty) Equity shares of Rs.10/- each held by the Public Shareholders as on the Record date.	25/07/2025 DR- 681/2025-2026

Trading Members of the Exchange are requested to take note that Trading in the Equity Shares of the Company is currently under Suspension.

Marian Dsouza
Assistant Vice President –Listing Operations (CRD)
July 17, 2025