



Radically different!

# BADVE ENGINEERING LIMITED

Corporate Office : AP Heights, Ground Floor, Behind Gopal Cultural Hall, Osmanpura, Aurangabad - 431 001.

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Regd. Off. : D-39, M.I.D.C. Waluj, Aurangabad - 431 136, Ph. : (0240) 2555186 / 87 Fax : 2555337

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26<sup>th</sup> October, 2021

The Manager – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 959538, 959539, 959540 and 973411**

**Sub.: Outcome of Committee Meeting: Issue of rated, listed, secured, non-convertible Debentures of up to Rs. 50.00 Crores, on private placement basis.**

**Ref.: 1. Our letter dated 21<sup>st</sup> October, 2021**

- 2. Regulation 50(1) and 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Clause 16 of Part B of Schedule III Listing Regulations.**

Dear Sir,

Pursuant to the above referred Listing Regulations, we write to inform you that at the meeting of the Banking and Finance Committee of the Board of Directors held today, the Committee has approved and decided to issue of up to 500 (Five Hundred) rated, listed, secured, redeemable non-convertible debentures having face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each, of the aggregate nominal value of up to Rs. 50,00,00,000/- (Rupees Fifty Crore only) (the “Debentures”), on a private placement basis (the “Issue”).

The meeting commenced at 2.30 p.m. and concluded at 3.30 p.m.

Kindly take the above on record.

Thanking you,  
Yours faithfully,  
For **Badve Engineering Limited**

  
Nakul S. Patil  
Company Secretary and  
Compliance Officer

