



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

REGI. OFFICE: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM,
THALTEJ AHMEDABAD 380054 GJ IN

Email: compliance@tihil.co.in; Tel +91-79-46008108, Website: www.tihil.co.in

24th October 2024

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400001

Sub: **INTIMATION ON THE OUTCOME OF MEETING OF THE RIGHTS ISSUE COMMITTEE UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**
SCRIP ID: TIHIL

BSE SCRIP CODE: 523752

This is in furtherance to the meeting of the Board of Directors of the Company (the "Board") held on **Thursday, 30th May 2024**, approving the offer and issuance of fully paid-up equity shares of the Company (the "Equity Shares") for an amount not exceeding Rs. 49.50 crores, by way of rights issue to the eligible equity shareholders of the Company ("Rights Issue") and constituting a Rights Issue Committee in this regard ("Rights Issue Committee") in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, other applicable laws.

We wish to inform you that the Rights Issue Committee of the Board at its meeting held today, i.e. **Thursday, October 24, 2024**, have inter alia, considered and approved the Draft Letter of Offer in relation to the proposed Rights Issue of the Company.

The Draft Letter of Offer will be filed with the Stock Exchange to seek the in-principal approval for the proposed Issue and listing of Equity Shares, issued pursuant to the same.

The Meeting of the Rights Issue Committee commenced at 5:15PM IST and concluded at 5:45 PM IST.

Kindly take the same on your record.

Thank you,

For Trans India House Impex Limited
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Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190