



## TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,  
Thaltej, Ahmedabad - 380 054, Gujarat, INDIA

Email: [compliance@tihil.co.in](mailto:compliance@tihil.co.in); Tel +91-79-46008108 Website: [www.tihil.co.in](http://www.tihil.co.in)

May 03, 2025

To,  
Listing Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001

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

**BSE SCRIP CODE: 523752**

Dear Sir / Madam,

**Sub: Outcome of the Meeting of Rights Issue Committee of Trans India House Impex Limited ("Company") held on Saturday, May 03, 2025.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on 30<sup>th</sup> May 2024 where the issue of fully paid-up Equity Shares of the Company was approved by way of a rights issue for an amount not exceeding Rs. 49.50/- Crores (Rupees Forty-Nine Crores and Fifty Lakhs only) 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, as amended and other applicable laws.

In this regard, we wish to inform you that the Rights Issue Committee in its meeting held today, i.e. **Saturday, May 03, 2025**, has inter alia, considered and approved the following terms of the Rights Issue:

Sr. No	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares of face value of ₹10/- each ("Rights Equity Shares")
2	Type of issuance	Rights Issue of fully paid-up Equity Shares
3	Total number of securities proposed to be issued	Up to 3,55,26,000 fully paid-up Equity Shares of face value of ₹10/- each
4	Issue Price	₹13.90/- per Rights Equity Share (including premium of ₹3.90/- per Rights Equity Share and Face Value of ₹10/- each).
5	Issue Size	Upto ₹ 49.38 Crores
6	Terms of Payment	The full amount of the Issue Price being ₹13.90 /- will be payable on application.
7	Record Date	May 8, 2025, for the purpose of determining the Equity Shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
8	Rights Issue Period	Rights Issue Opening Date: Tuesday, May 27, 2025.



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		<p>*Last Date of Market Renunciations: Wednesday, June 11, 2025.</p> <p>**Rights Issue Closing Date: Tuesday, June 17, 2025.</p> <p>*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.</p> <p>**Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (including the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</p>
9	Rights Entitlement ISIN	Will be Intimated Separately.
10	Rights Entitlement Ratio	1 (One) Rights Equity Shares of ₹10/- each for every 1 (One) Equity Shares of ₹10/- each held by the Eligible Equity Shareholders in the Company as on the record date, with the right to renounce

Further the committee adopted the Letter of Offer and Abridged Letter of Offer to be filed with BSE Limited and the Securities and Exchange Board of India and the same shall be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

The Meeting commenced at 07:20 PM IST concluded at 07:35 PM IST.

Kindly acknowledge and take the above in your records.

Thank you,

**For Trans India House Impex Limited**  
(Formerly known as IO System Limited)



**Mrugesh Ashwin Kumar Vyas**  
Company Secretary and Compliance Officer  
Membership No: ACS: 49190