



Dated: August 11, 2021

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 526407

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier communications with respect to proposed Scheme of Amalgamation amongst **Ritesh Spinning Mills Limited** (Transferor Company-I), **Ritesh Impex Private Limited** (Transferor Company-II), **H B Fibres Limited** (Transferor Company-III) with **Ritesh Properties and Industries Limited** (Transferee Company-IV) and their respective shareholders and creditors in terms of section 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme of Amalgamation”).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”) in it hearing dated August 10, 2021 reserved the order, with respect to Scheme of Amalgamation.

The detailed order of the Hon’ble NCLT in the Scheme of Amalgamation is awaited. We shall update you accordingly.

This is for your information and records.

Thanking You,

For **Ritesh Properties and Industries Limited**


Tarandeep Kaur
Company Secretary