

October 20, 2022

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code - 513496

Sub.- Outcome of Board Meeting

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on October 20, 2022, inter alia, has transacted the following:

1. Allotment of Equity shares

We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today October 20, 2022 at 04.00 P.M and concluded at 5.20 P.M. at the registered office of the company approved the Allotment of 6000000 (Sixty Lacs) Equity Shares at a Price of Rs. 10/- each of the Company of the face value of Rs. 10/- each to the Promoter and Non-Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation.

The list of allottees is enclosed for your record.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Mewat Zinc Limited

Gopal Ramcharndra Zanwar
Managing Director
(DIN: 09537969)



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

The list of allottees is below: -

Sr. No.	Name of the proposed Allottees	Category (Promoter/ Non - Promoter)	No. of Equity Shares allotted
1.	Gopal RamcharndraZanwar	Promoter	3500000
2.	Sarika Krishnakumar Dhoot	Non-Promoter	200000
3.	Sonal Arun Gattani	Non-Promoter	150000
4.	PremchandNandkishor Sarda	Non-Promoter	250000
5.	Arun Shrikisanji Modani	Non-Promoter	200000
6.	Amol PurushottamPalod	Non-Promoter	150000
7.	Ritesh Ramesh Baheti	Non-Promoter	200000
8.	Archana Abhijeet Shende	Non-Promoter	400000
9.	Sudhanshu Rajesh Baldawa	Non-Promoter	300000
10.	Runal Govardhan Jaju	Non-Promoter	100000
11.	Nitin SatyanarayanToshnival	Non-Promoter	300000
12.	Sachin Shrikrishna Rathi	Non-Promoter	250000