



## SCOOBEE DAY GARMENTS (INDIA) LIMITED

*(Formerly Known as Victory Paper And Boards (India) Limited)*

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: [www.scoobeedaygarments.com](http://www.scoobeedaygarments.com) | e-mail: [info@scoobeedaygarments.com](mailto:info@scoobeedaygarments.com) | Phone: 0484 2680701

Ref: SDGIL/BSE/2025-26/23

26<sup>th</sup> August, 2025

To,

**BSE Limited**

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

**BSE Code: 531234**

**Sub: Outcome of the Board Meeting of Scoobee Day Garments (India) Limited ("Company") held on August 26, 2025, pursuant to Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

**Ref: Intimation of the meeting of the Board of Directors of the Company, dated August 21, 2025**

Dear Sir/Madam,

This is in furtherance to the meeting of the Board of Directors ("**Board**") of the Company, held on March 27, 2025, wherein the Board approved the proposal for a rights issue of equity shares for an amount not exceeding ₹ 5,000 Lakhs, in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**") and other applicable laws, and our prior intimation dated August 21, 2025 regarding the convening of the Board Meeting on August 26, 2025.

Further to the in-principle approval received from BSE Limited (the "**Stock Exchange**") vide its letter dated August 14, 2025 for the Rights Issue, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, August 26, 2025, has, inter alia, considered and approved the following:

1. Approved the offer, issue, and allotment of up to 45,00,000 (forty-five lakhs only) fully paid-up equity shares of face value ₹10/- each ("**Rights Equity Shares**") at an issue price of ₹90/- (Rupees Ninety Only) per Rights Equity Share (including premium of ₹80/- per Rights Equity Share), for an amount aggregating up to ₹4,050 Lakhs by way of a rights issue ("**Rights**")



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**Issue**”) to all the Eligible Equity Shareholders of the Company. The detailed terms of the Rights Issue as approved by the Board are annexed hereto as **Annexure I**.

2. In accordance with Regulation 42 of the SEBI LODR Regulations and Regulation 68 of the SEBI ICDR Regulations, the Board fixed **Tuesday, September 02, 2025** as the **Record Date** to determine the names of equity shareholders eligible to apply for the Rights Equity Shares (“**Eligible Equity Shareholders**”).
3. Noted and took on record ISIN of the Rights Entitlements i.e., INE962E20015. Further, in compliance with Regulation 77A of the SEBI ICDR Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024, the Company is in the process of making necessary arrangements with NSDL and CDSL to credit the Rights Entitlements into the dematerialized accounts of the Eligible Equity Shareholders. The Rights Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.
4. The Board approved the schedule of the Rights Issue as follows:

<b>Issue Opening Date</b>	Friday, September 12, 2025
<b>Last date for On Market Renunciation of the Rights Entitlements (<i>Closure of REs trading</i>)</b>	Tuesday, September 16, 2025
<b>Closure of off-market transfer of Res*</b>	Thursday, September 18, 2025
<b>Issue Closing Date<sup>#</sup></b>	Friday, September 19, 2025

*\*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.*

*#Board of Directors of the Company 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 (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*



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5. Approved and executed the Bankers to the Issue Agreement for the purpose of Rights Issue, with The Federal Bank Limited.
6. Considered and approved the draft of the Letter of Offer (“LOF”) offering up to 45,00,000 (Forty-Five Lakhs Only) fully paid-up Equity Shares of face value ₹10/- each at an issue price of ₹90/- (Rupees Ninety Only) per share aggregating up to ₹4,050 Lakhs on a rights basis to Eligible Equity Shareholders as on the Record Date.
7. Approved the Abridged Letter of Offer (“ALOF”), Rights Entitlement Letter, and the Application Forms to be filed with BSE Limited and the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.
8. The Board has decided to convene the 31st Annual General Meeting of the Members of the Company for the Financial Year 2024-25 on Monday, 29th September 2025 at 12.00 p.m through Video Conference (“VC”) and Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
9. The Board decided to close the Register of Members and Share Transfer Books of the Company from Monday, September 22<sup>nd</sup>, 2025 to Monday, September 29th 2025 (both days inclusive) for the purpose of AGM.
10. The cut-off date as Monday, 22<sup>nd</sup> September, 2025 for determining eligible Members entitled to vote on the resolutions proposed in the Annual General Meeting Notice
11. The Board appointed Mr. Nikhil George Pinto, Practicing Company Secretary (Membership No. FCS 11074) Partner, CaesarPintoJohn & Associates LLP, Company Secretaries, Kochi as the Scrutinizer for e-voting and the voting at Annual General Meeting.
12. The Board on Recommendation of Nomination and Remuneration committee inter alia considered and subject to the approval of shareholders at the ensuing Annual General Meeting approved revision of remuneration payable to the Managing Director of the company.
13. Board discussed business performance with the permission of chair and with the consent of majority of directors present in the meeting.



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The meeting of the Board of Directors commenced at **11.00 a.m** and concluded at **1.45 p.m.**

This intimation is issued in terms of Regulations 30 and other applicable provisions of the SEBI Listing Regulations.

The above information is also available on the website of the Company, i.e. [www.scoobeedaygarments.com](http://www.scoobeedaygarments.com).

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Scoobee Day Garments (India) Limited**

**Alphonsa Jose**

**Company Secretary & Compliance Officer**



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Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully Paid-up Equity shares of face value of ₹ 10/- each (“ <b>Rights Equity Shares</b> ”)
2.	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue of Fully Paid-up Equity Shares
3.	Total number of securities proposed to be issued (approximately)	<b>45,00,000</b> Fully Paid-up Equity Shares of face value of ₹10 each for an amount aggregating up to <b>₹4,050 Lakhs*</b> . <i>*assuming full subscription</i>
4.	Issue Price	₹90/- per Rights Equity Share (including premium of ₹80/- per Rights Equity Share)
5.	Terms of payment of Issue Price per Rights Equity Share	The entire Application money is payable on application.
6.	Record Date and ISIN for Rights Entitlement	Record Date: - Tuesday, September 02, 2025 ISIN for Rights Entitlements: - [NE962E20015]
7.	Rights Entitlement Ratio	1 (One) Rights Equity Shares for every 3 (Three) Equity Shares of held by the Eligible Equity Shareholders in the Company as on the Record Date with the right to renounce.
8.	Outstanding Equity Shares prior to the Rights Issue	1,35,00,000 Equity Shares of face value of ₹ 10/- each





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9.	Outstanding Equity Shares post Rights Issue (assuming full subscription)	1,80,00,000 Equity Shares of face value of ₹ 10/- each
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The detailed terms of the Rights Issue including the procedure for applying the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with the Securities and Exchange Board of India and BSE Limited.

The meeting of the Board of Directors commenced at **11.00 a.m** and concluded at **1.45 p.m.**

A copy of the same is also available on the website of the Company  
<https://www.scoobeedaygarments.com/>

We request you to please take the above information on your records and to disseminate it.

For **Scoobee Day Garments (India) Limited**

**Alphonsa Jose**

**Company Secretary and Compliance Officer**