MOULIN COMMERCIAL LIMITED

CIN - L74899DL1982PLC067811

Registered office: 1, Anand Gram, Aya Nagar, Mehrauli, Gurgaon Road, New Delhi -110047

Email: info@vinylgroup.com Telephone: 91-124-4301035 www.moulin.co.in

Date: 01.12.2023

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

CSE Scrip Code: 023170

Sub: Outcome of meeting of the Board of Directors of Moulin Commercial Ltd ("Company and together with the foregoing, the "Board") held on December 01, 2023 in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.

Dear Sir/Madam,

This is in continuation to the intimation dated November 28, 2023 with respect to receipt of Initial Public Announcement dated Tuesday, November 28, 2023 through M/s. Intelligent Money Managers Private Limited, Manager to the Offer on behalf of Mr. Ashish Gupta members of the promoter/promoter group of Moulin Commercial Ltd ("Company") expressing their intention ("Acquirers") to acquire all fully paid-up equity shares of the Company ("Equity Shares") that are held by the public shareholders (as defined under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations") and consequently voluntarily delist the equity shares from The Calcutta Stock Exchange Limited, being the recognized stock exchange where the equity shares of the company is presently listed ("Stock Exchange/CSE") in accordance with the provisions under the Delisting Regulations ("Delisting Offer") and other applicable provisions of law.

As stated in the Intimation, the meeting of the Board of Directors of the Company was convened today, i.e. December 01, 2023, to inter alia consider the Delisting Proposal and the following was considered by the Board:

a. noted and placed on record the Initial Public Announcement dated November 28, 2023 received from acquirer through M/s. Intelligent Money Managers Private Limited, Manager to the Offer;

b. approved the appointment of Mrs. Pooja Bansal, a Peer Review Company Secretary in Practice ('Company Secretary'), in accordance with Regulation 10(2) of the Delisting Regulations, for the purposes of carrying out the due diligence in accordance with the relevant provisions of the Delisting Regulations ("Due Diligence"); and

c. authorized identified personnel to take all necessary steps to give details of buying, selling and dealing in the equity shares of the company by the acquirer or its related entities during the period of two years prior to the date of this board, including the details of the top twenty five shareholders, for the said period and the details of off-market transactions of acquirer or its related entities and the top twenty five shareholders for a period of two years and any other necessary information, as the Company Secretary deems fit in connection with the Due Diligence and provide the same to the Company Secretary.

After the receipt of the due diligence report by the Company Secretary, the Board will meet again to discuss and take a decision on the Delisting Proposal.

The meeting of the Board commenced at 2:00 P.M. and concluded at 3:00 P.M.

Kindly take the above on your records.

Thanking You,
FOR MOULIN COMMERCIAL LTD

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090