



Bharat RASAYAN LIMITED

UNIT-I

UNIT-II

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

Date: December 15, 2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: BHARATRAS

Subject: Allotment of Bonus Equity Shares

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), we wish to inform you that the members of the Bonus Issue Committee of the Board of Directors of Bharat Rasayan Limited ("**the Company**") at their meeting held today i.e., Monday, December 15, 2025, has allotted 83,10,536 fully paid-up Bonus Equity Shares of the face value of ₹ 5/- (Rupees Five only) each in the ratio of 1:1 i.e., 1 (One) new fully paid up Bonus Equity Share of ₹ 5/- each for every 1 (One) existing fully paid-up Equity Share of ₹ 5/- each, held by the shareholders of the Company as on the record date i.e., **Friday, December 12, 2025**, fixed for this purpose.

Consequently, the Paid-up share capital of the Company stands increased as below:

Particulars	No. of Shares	Face Value (₹)	Amount in (₹)
Pre-Issue share capital	83,10,536	5/-	4,15,52,680/-
Post Issue share capital	1,66,21,072	5/-	8,31,05,360/-

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The aforesaid information is also disclosed on the website of the Company at **www.bharatgroup.co.in**.

This is for your information and record.

Thanking You,

Yours Sincerely,
For BHARAT RASAYAN LIMITED

(NIKITA CHADHA)
Company Secretary & Compliance Officer

C.C. To: **Email**

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023

Email: corp.relations@bseindia.com