



Date : 6th September, 2025

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

Reg. Company ID: JAKHARIA

ISIN: INE00N401018

Sub: Intimation of Bonus Issue and Increase in Authorized Capital of Company- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its Meeting held today i.e. Saturday 6th September, 2025, has approved the following:

1. Increase the Authorized Share Capital of the Company from existing Authorised Share Capital of Rs. 5,00,00,000 (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs) Equity shares of Rs. 10/- each to Rs. 13,00,00,000/- (Rupees Thirteen Crores) divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) and consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the approval of members at the ensuing Annual General Meeting
2. The Issue of Bonus Shares in the ratio of 2:1* i.e. 2 new fully paid Equity Shares for every 1 existing fully paid-up Equity Shares of Rs. 10 each held by the shareholders of the Company as on the record date to be fixed by the Board / a committee of the Board, subject to the approval of members at the ensuing Annual General Meeting
*(*Equity Shares being fractional shares will be ignored and no allotment will be made for the fractional Equity Shares).*

The details with respect to the increase in authorized Capital required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure A**

The details with respect to the issuance of Bonus required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure B**

The Kindly take the same in your records.
Thanking you.
Yours Sincerely,

FOR JAKHARIA FABRIC LIMITED

NITIN KESHAVJI SHAH
MANAGING DIRECTOR
DIN: 01869318

Jakharia Fabric Limited
CIN - L17200MH2007PLC171939
Regd. office: Plot no. A-13, MIDC, Tarapur,
Boisar, Palghar – 401506, Maharashtra

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The details with respect to the increase in authorized Capital required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended.

ANNEXURE A

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Memorandum of Association ("MOA") of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is Rs 5,00,00,000 (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs) Equity shares of Rs. 10/-/(Rupee Ten Only) each."	The Authorised Share Capital of the Company is Rs. 13,00,00,000/- (Rupees Thirteen Crores), divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of Rs. 10/-/(Rupee Ten Only) each."

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ANNEXURE B

ISSUE OF SHARES THROUGH BONUS		
Sr. No.	Particulars	Details
a.	Type of securities proposed to be issued	Equity Shares
b.	Type of issuance	Bonus Issue of Equity Shares in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and other applicable laws
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	81,27,660 nos. of equity share of face value of Rs.10/- (Rupees Ten Only) each fully paid up
d.	Bonus Ratio	2:1 i.e. 2 (Two) Equity Share of face value of Rs. 10/- each for every 1 (One) existing Equity Share of face value of Rs. 10/- each held by the Shareholders of the Company as on Record Date. <i>(*Equity Shares being fractional shares will be ignored and no allotment will be made for the fractional Equity Shares)</i>
e.	Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus Issue will be out of the Securities Premium Account, General Reserves and Retained Earnings.
f.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital: Rs. 4,06,38,300 divided into 40,63,830 Equity Shares of face value of Rs. 10 each. Post-Bonus paid-up share capital: Rs. 12,19,14,900 divided into 1,21,91,490 Equity Shares of face value of Rs. 10 each.
g.	Free reserves and/ or share premium required for implementing the bonus issue	Securities Premium of Rs. 8,12,76,600 is required for implementing the bonus issue.
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2025 Rs 1809.16 lakhs is available as Free Reserves, Share Premium and Surplus
i.	Whether the aforesaid figures are audited;	Yes, the aforesaid figures are as per the Audited Standalone Financial Statements for the financial year ended March 31, 2025.
j.	Estimated date by which such bonus shares would be credited/dispatched;	Subject to obtaining the Shareholders approval and other Statutory/Regulatory approvals, other approvals, as may be necessary, the Bonus Shares shall be credited to the respective demat account of the eligible Shareholders within two months from the date of the Board approval i.e. on or before November 05, 2025

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