

MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

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CIN: L74994MH2018PLC308826

October 10, 2024

To,

National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051.

SYMBOL: MOXSH

Dear Sir / Ma'am,

Sub: Allotment of Bonus Equity Shares.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to issue of Bonus Shares approved by the members of the Company on September 27, 2024, the board of directors at its meeting held today approved the allotment of 67,22,400 equity shares of Rs. 10/- each as fully paid-up bonus equity shares on October 10, 2024 in the ratio of 3:1, to the eligible members whose name appear in the register of members/ list of beneficial owners as on October 09, 2024, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	Paid-up Capital	
	No. of shares	Amount (Rs.)
Before this issue	22,40,800	2,24,08,000
After this issue	89,63,200	8,96,32,000

Further, credit of bonus equity shares shall be completed on or before November 01, 2024.

For Moxsh Overseas Educon Limited

Dhananjay Jaichand Shah Managing Director

DIN: 00225296