

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\SE\010\2025-26
Date: 28.04.2025

B S E Limited,
P J Towers, Dalal Street,
Mumbai: 400001.
Scrip Code No.524394

National Stock Exchange of India Limited,
"Exchange Plaza", Bandra,
Kurla Complex, Bandra (E),
Mumbai – 400051.
Trading Symbol: VIMTALABS

Dear Sir/Madam,

Sub: Recommendation of Bonus.

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

With reference to the subject cited above, we hereby inform you that the Board of Directors in their meeting held on 28.04.2025 have recommended to the shareholders for their approval, issue of bonus equity shares in the proportion of 1:1, i.e., 1 (One) bonus equity share of ₹ 2/- each for every 1 (One) fully paid-up equity share held as on the record date. The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated later;

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 & Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, relevant details as required is enclosed as Annexure-I.

This is for your information and records.

Thanking you,

For VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary



Encl: As Above

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**Annexure-I**

Particular	Details
Whether bonus is out of free reserves created out of profits or share premium account;	The bonus equity shares will be issued out of free reserves and/or the securities premium account and/or the capital redemption reserve account of the Company available as at 31 st March 2025.
Bonus ratio	1: 1 i.e., 1 (One) bonus equity share of ₹ 2/- each for every 1 (One) fully paid-up equity share held to the eligible equity shareholders of the Company as on record date.
Details of share capital - pre and post bonus issue;	Pre-bonus issue paid-up equity share capital as on date of this letter: ₹ 4,44,69,024/- consisting of 2,22,34,512 equity shares of ₹ 2/- each Post-bonus issue paid-up equity share capital expected to be around ₹ 8,89,38,048 consisting of 4,44,69,024 equity shares of ₹ 2/- each The actual number of bonus equity shares to be issued will be determined based on the fully paid-up equity share capital as on the record date.
Free reserves and/ or share premium required for implementing the bonus issue;	₹ 4,44,69,024/- The actual paid-up share capital will be determined based on the paid-up share capital as on the record date.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Aggregate amount of ₹ 3698.39/- (amount in millions) as at 31 st March 2025 consisting of free reserves, securities premium account and capital redemption reserve account.
Whether the aforesaid figures are audited;	Yes
Estimated date by which such bonus shares would be credited/dispatched;	Within 2 months from the date of Board approval i.e., 28 th June 2025

