

**November 04, 2024**

## **Announcement**

### **Outcome of Board Meeting dated November 04, 2024**

The Board of Directors of the Company at its meeting held today i.e., November 04, 2024, has, inter-alia:

1. Considered and approved the Unaudited Financial Statements of the Company (both standalone and consolidated) for the quarter and half year ended September 30, 2024, of the financial year 2024-25, along with Limited Review Report thereon issued by the Statutory Auditors of the Company.
2. Approved the allotment of 198,00,00,000 bonus equity shares of Re.1 each fully paid up to the holders of the equity shares of the Company, whose names appear in the Register of Members, on the 'Record Date' i.e. November 02, 2024 in the ratio of 4:1 i.e. 4 (Four) new fully paid-up Equity Shares of Re. 1/- each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- each.

The new equity bonus shares so allotted, shall rank *pari passu* with the existing equity shares of the Company.

Consequent to the above allotment, the paid-up capital of the Company has increased from Rs. 49,50,00,000 (49,50,00,000 equity shares of Re. 1/- each fully paid-up) to Rs. 247,50,00,000 (247,50,00,000 equity shares of Re. 1/- each fully paid-up).

The bonus shares shall be credited to the respective beneficiary accounts of the eligible shareholders in due course.