



MARUTI INFRASTRUCTURE LIMITED

12th August, 2024

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Script Code:531540

Sub: Allotment of Bonus Equity Shares in the ratio of 1:2 to the shareholders as on record date

Dear Sir/ Madam,

This is with reference to resolution passed by the Members of the Company at their Annual General Meeting held on 29th July, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Monday, 12th August, 2024 has approved allotment of 3,12,50,000 (Three Crore Twelve Lakh Fifty Thousands) Equity shares of Rs. 2/- (Rupees Two Only) (Post Subdivision) as bonus issue in the ratio of 1:2 i.e. one new bonus Equity Share of Rs. 2/- each for every two existing fully paid up Equity Shares of Rs.2/- each, to the Members whose name appeared in the register of Members / list of beneficial owners as on August 09, 2024, the record date fixed for the above purpose.

Pursuant to the above allotment, the paid-up equity share capital of the company stands increased to the following:

Particulars	No. of Equity Shares	Face value (in Rs.)	Amount (Rs.)
Pre-issue capital paid-up	6,25,00,000	02	12,50,00,000/-
Post-issue capital paid-up	9,37,50,000	02	18,75,00,000/-

Please take the same on your record.

Yours faithfully,

For Maruti Infrastructure Limited

Nimesh D Patel
Chairman & Managing Director

