



# ASHIRWAD



C A P I T A L L I M I T E D

June 27, 2024

To,

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400001.

**Scrip Code: 512247**

**Sub: Allotment of Bonus Equity Shares**

Dear Sir/Madam,

This is to inform the Exchange pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held on Thursday, June 27, 2024 allotted 3,00,00,000 Equity Shares of Re. 1/- each as fully paid-up Bonus Equity Shares, in the proportion of One (01) Equity share of Re. 1/- each for every Two (02) existing Equity Shares of Re. 1/- each, to the eligible Members whose names appeared in the register of Members/ list of beneficial owners as on Tuesday, June 25, 2024, i.e., record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 6,00,00,000/- divided into 6,00,00,000 Equity Shares of Re. 1/- each to Rs. 9,00,00,000/- divided to 9,00,00,000 Equity Shares of Re. 1/- each.

The Board Meeting commenced at 11:30 A.M and concluded at 12:30 P.M.

Kindly update the same in your record.

Thanking You,

For **ASHIRWAD CAPITAL LIMITED**

**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**