



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

27<sup>th</sup> December 2024  
IOLCP/CGC/2024

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**Security Symbol: IOLCP**

**BSE Limited,**  
Pheroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001  
**Security Code: 524164**

### **Subject: Outcome of the Board Meeting**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 27<sup>th</sup> December 2024, has approved, inter alia, the sub-division / split of each equity share of face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 5 (Five) equity shares of face value of Rs. 2/- (Rupee two only) each, fully paid-up, by alteration of Capital Clause of the Memorandum of Association of the Company.

The proposed sub-division/split is subject to the approval of the Shareholders through Postal Ballot process. The Record Date for determining eligibility for the sub-division/split will be communicated in due course.

Further the details regarding the sub-division/split, in accordance with Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, are provided in **Annexure A**.

The meeting of the Board of Directors commenced at 2:30 PM and concluded at 6:15 PM

This is for your information and record.

Yours faithfully,  
for **IOL Chemicals and Pharmaceuticals Limited**

Abhay Raj Singh  
Sr. Vice President & Company Secretary



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

### Annexure-A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

| Sl No  | Particulars   | Description  |                    |                           |                      |                    |                           |  |  |                  |                      |                    |                  |                      |                    |                          |    |             |              |   |              |              |  |    |             |              |   |              |              |
|--|---|--|--------------------|---------------------------|----------------------|--------------------|---------------------------|--|--|------------------|----------------------|--------------------|------------------|----------------------|--------------------|--------------------------|----|-------------|--------------|---|--------------|--------------|--|----|-------------|--------------|---|--------------|--------------|
| 1  | Split /consolidation ratio  | Existing 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, into 5 (Five) equity shares having face value of Rs.2/- (Rupee Two only) each, fully paid-up.  |                    |                           |                      |                    |                           |  |  |                  |                      |                    |                  |                      |                    |                          |    |             |              |   |              |              |  |    |             |              |   |              |              |
| 2  | Rationale behind the split / consolidation  | The split of equity shares will make the shares more affordable, thereby increasing its attractiveness to a wider range of investors. This move is expected to potentially boost investor participation and improve liquidity in the market.   |                    |                           |                      |                    |                           |  |  |                  |                      |                    |                  |                      |                    |                          |    |             |              |   |              |              |  |    |             |              |   |              |              |
| 3  | Pre and post share capital – authorized, paid-up and subscribed   | <table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre Sub-division/ Split</th> <th colspan="3">Post Sub-division / Split</th> </tr> <tr> <th>Face Value (Rs.)</th> <th>No. of equity shares</th> <th>Total Amount (Rs.)</th> <th>Face Value (Rs.)</th> <th>No. of equity shares</th> <th>Total Amount (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>10</td> <td>8,00,00,000</td> <td>80,00,00,000</td> <td>2</td> <td>40,00,00,000</td> <td>80,00,00,000</td> </tr> <tr> <td>Issued, paid-up and subscribed Share Capital</td> <td>10</td> <td>5,87,05,502</td> <td>58,70,55,020</td> <td>2</td> <td>29,35,27,510</td> <td>58,70,55,020</td> </tr> </tbody> </table> | Type of Capital    | Pre Sub-division/ Split   |                      |                    | Post Sub-division / Split |  |  | Face Value (Rs.) | No. of equity shares | Total Amount (Rs.) | Face Value (Rs.) | No. of equity shares | Total Amount (Rs.) | Authorized Share Capital | 10 | 8,00,00,000 | 80,00,00,000 | 2 | 40,00,00,000 | 80,00,00,000 | Issued, paid-up and subscribed Share Capital | 10 | 5,87,05,502 | 58,70,55,020 | 2 | 29,35,27,510 | 58,70,55,020 |
| Type of Capital                              | Pre Sub-division/ Split   |  |                    | Post Sub-division / Split |                      |                    |                           |  |  |                  |                      |                    |                  |                      |                    |                          |    |             |              |   |              |              |  |    |             |              |   |              |              |
|  | Face Value (Rs.)  | No. of equity shares   | Total Amount (Rs.) | Face Value (Rs.)          | No. of equity shares | Total Amount (Rs.) |                           |  |  |                  |                      |                    |                  |                      |                    |                          |    |             |              |   |              |              |  |    |             |              |   |              |              |
| Authorized Share Capital                     | 10  | 8,00,00,000  | 80,00,00,000       | 2                         | 40,00,00,000         | 80,00,00,000       |                           |  |  |                  |                      |                    |                  |                      |                    |                          |    |             |              |   |              |              |  |    |             |              |   |              |              |
| Issued, paid-up and subscribed Share Capital | 10  | 5,87,05,502  | 58,70,55,020       | 2                         | 29,35,27,510         | 58,70,55,020       |                           |  |  |                  |                      |                    |                  |                      |                    |                          |    |             |              |   |              |              |  |    |             |              |   |              |              |
| 4  | Expected time of completion   | Within 2 months from the date of approval by the members of the Company  |                    |                           |                      |                    |                           |  |  |                  |                      |                    |                  |                      |                    |                          |    |             |              |   |              |              |  |    |             |              |   |              |              |
| 5  | Class of shares which are consolidated or subdivided  | Equity Shares, ranking pari-passu  |                    |                           |                      |                    |                           |  |  |                  |                      |                    |                  |                      |                    |                          |    |             |              |   |              |              |  |    |             |              |   |              |              |
| 6  | Number of shares of each class pre and post-split or consolidation  | The Company has issued only one class of Equity Shares. For number of shares, Pre and Post-Split, please refer point no. 3 of this table.  |                    |                           |                      |                    |                           |  |  |                  |                      |                    |                  |                      |                    |                          |    |             |              |   |              |              |  |    |             |              |   |              |              |
| 7  | Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding | Not Applicable   |                    |                           |                      |                    |                           |  |  |                  |                      |                    |                  |                      |                    |                          |    |             |              |   |              |              |  |    |             |              |   |              |              |