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☎ +91 98199 11914

✉ mail.vkal@gmail.com

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Date: January 07, 2025

The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Fax: +91 22 2272 2082/3132

**BSE Code: 539761**

**Sub: Outcome of the Board Meeting held on January 07, 2025 pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of Vantage Knowledge Academy Limited ("the Company") was held today i.e. Tuesday, January 07, 2025, interalia has considered and approved the following matter:

**1. Declaration of Interim Dividend:**

The Board of Directors of the Company has considered and approved 1<sup>st</sup> Interim Dividend for the Financial Year 2024-25 of Re. 0.10/- (Ten paise only) per equity share of the face value of Re. 1.00/- (Rupee One only) each (i.e. 10% of the face value) amounting to Rs.1,13,82,500 (Rupees One Crore Thirteen Lakhs Eighty Two Thousand Five Hundred Only). The Interim Dividend shall be paid within thirty days from the date of its declaration.

The Board of Directors has fixed the record date as **Friday, January 17, 2025** for determining the eligibility and entitlement of the equity shareholders for the said Interim Dividend.



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## 2. Bonus Issue:

The Board has considered and recommended a Bonus Issue in the ratio of 2:1 i.e. 2 (Two) new fully paid up Equity Shares of Re. 1/- (Rupee One only) each for every 1 (One) existing fully paid up Equity Share of Re. 1/- (Rupee One only) each held by the eligible shareholders as on the Record Date (to be determined by the Board), subject to the approval of the shareholders of the Company.

The details pursuant to Regulation 30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the issue and allotment of such Bonus Shares.

The Board meeting was started at 10:15 A.M. and concluded at 11:05 AM.

You are requested to please take note of the same for your record.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

For **Vantage Knowledge Academy Limited**

**Neeta Dedhia**  
**Managing Director**  
**DIN: 00969568**

**Encl: a/a**



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## Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Face Value of Re. 1/- each.
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	22,76,50,000 Equity Shares of Re. 1/- (Rupee One only) each would be issued as Bonus shares
4.	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 Reserve of the Company available as on December 15, 2024.
5.	Bonus Ratio	2:1 i.e. 2 (Two) new fully paid up Equity Share of Re. 1/- each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- each held as on the record date.
6.	Details of share capital - pre and post bonus issue	Pre-Bonus Issue, the Paid Share Capital of the Company is Rs. 11,38,25,000/- divided into 11,38,25,000 Equity Shares of face value of Re. 1/- each.  Post Bonus Issue, the Paid Up Share Capital of the Company will be Rs. 34,14,75,000/- divided into 34,14,75,000 Equity Shares of face value of Re. 1/- each.
7.	Free reserves and/ or share premium	Rs. 22,76,50,000 will be utilized



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	<b>required for implementing the bonus issue</b>	from Free Reserve/Retained Earning of Company.
8.	<b>Free reserves and/ or share premium available for capitalization and the date as on which such balance is available</b>	Rs. 27,88,52000 available in Free Reserve/Retained Earning of Company for capitalization as on 15 <sup>TH</sup> December, 2024.
9.	<b>Whether the aforesaid figures are audited</b>	Yes
10.	<b>Estimated date by which such bonus shares would be credited/dispatched</b>	The Bonus issue will be Implemented within 2 months from the date of approval of Shareholders.