

September 11, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai</u> – 400 001

SCRIP CODE: 509966

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East)

 $\underline{Mumbai-400\ 051}$ 

STOCK SYMBOL: VSTIND

Dear Sir/Madam.

## **Sub: Allotment of Bonus Equity Shares**

Further to our letters dated 25<sup>th</sup> July, 2024 and 14<sup>th</sup> August, 2024, and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Bonus Issue Committee of the Board at its meeting held on Wednesday, September 11, 2024, has allotted 15,44,19,200 Equity Shares of Rs.10/- each as fully paid-up Bonus Equity shares.

The Bonus Equity Shares are allotted in the proportion of 10:1 i.e. 10 (Ten) new fully paid-up equity shares of Rs 10/- (Rupees Ten) each for every 1 (One) existing fully paid-up equity share of Rs 10/- (Rupees Ten) each held, to the eligible Members whose names appeared in the Register of Members and list of beneficial owners as on September 6, 2024, being the record date fixed for this purpose.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-Allotment	Post-Allotment
1,54,41,920 equity shares of Rs 10/- ea amounting to Rs 15,44,19,200/-	th, 16,98,61,120 equity shares of Rs 10/- each, amounting to Rs 169,86,11,200/-

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

The allotment of Bonus Equity shares is made only in dematerialized form. In the case of Members who hold equity shares in physical form and do not have demat account, these Bonus Equity shares shall be transferred to the VST Suspense Demat Escrow Account as per the SEBI Regulations and on submission of requisite documents, such Bonus Equity shares would be transferred to the respective demat account of the Members.

The above information is also being made available on the website of the Company at www.vsthyd.com.

The meeting commenced at 12.35 p.m. and concluded at 12.50 p.m. Kindly take the above on record.

Thanking you, Yours faithfully, For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI COMPANY SECRETARY and Vice President-Legal & Secretarial