



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Tel.: +91-11-40517610, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/29/2024-25

Date: July 15, 2024

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Allotment of Equity Bonus Shares

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors, in its Meeting held today i.e- **Monday, July 15, 2024**, has considered and approved the allotment of 26,33,00,000 Bonus Equity Shares in the proportion 2:1 i.e. 2 (Two) new fully paid-up equity share of Re. 1/- (Rupee One Only) each for every 1 (One) fully paid-up Equity Shares of Re. 1/- (Rupee one only) to the Members holding Equity Shares of the Company as on the Record Date i.e. Thursday, July 11, 2024.

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.

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

Pre-Allotment	Post-Allotment
13,16,50,000 equity shares of Rs. 1/- each, amounting to Rs 13,16,50,000/-	39,49,50,000 equity shares of Rs. 1/- each, amounting to Rs 39,49,50,000/-

You are requested to take the above information on record.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

Malti Devi
Company Secretary and Compliance Officer

Works : Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)