

# IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

**Registered Office:** Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad, 380015

**Tel:** 7990080239; **e-mail id:** Iflenterprice3@gmail.com

**Website:** www.iflenterprises.com

**Date: August 8, 2024**

<b>To,</b> <b>BSE Limited</b> <b>Department of Corporate Services,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400001</b>	<b>Scrip Code: 540377</b> <b>Symbol: IFL</b>
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**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 –Outcome of Board Meeting held on August 8, 2024.**

**Dear Sir/Madam,**

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. August 8, 2024, at the Registered Office of the Company situated at Office No. 412, 4th Floor, Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite, Polytechnic (Ahmedabad), Ahmedabad, Gujarat, 380015 India has approved following matters(s):

1. Issuance of Bonus issue of equity shares in proportion of 01 (one) equity share of Re. 1/- each for every 150 (One Hundred Fifty) equity shares of Re. 01/- each held by the shareholder of the Company as on record date, subject to the approval of shareholders at Annual general Meeting of the Company. In this respect the record date shall be decided by the board and will be intimated to exchange.

The Bonus Shares if allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and corporate action(s), recommended and declared after the issue and allotment of such Bonus Shares.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure - I**.

2. The Board of directors has decided not to declare any dividend for the Financial Year 2023-24

The meeting of the Board of Directors commenced at **06:00 P.M. and concluded at 07:45 P.M.** You are requested to take the above on your records and acknowledge the same.

**Thanking you,**  
**Yours Faithfully**

**For and on behalf of**  
**IFL Enterprises Limited**

**JitendraVaishnav**  
**Managing Director and CFO**  
**DIN: 10414407**

**Encl: As above**

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## Annexure-I

### Details under Regulation 30 of SEBI (LODR) Regulations, 2015 Pertaining to Bonus Issue of Equity Shares:

Sl. No.	Particulars	Description
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADRI/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 49,69,374/- (Approximately)
4.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of free reserves of the Company available as at 31 <sup>st</sup> March, 2024.
5.	Bonus ratio	1:150 01 equity share of Re. 1/- each for every 150 (One Hundred Fifty) existing equity shares of Re. 1 each held on record date.
6.	Details of share capital - pre and post bonus issue	<b><u>Pre-issue paid-up share capital –</u></b> Rs. 745406207 divided into 745406207 equity share of Re. 1/-each <b><u>Post- issue paid-up share capital –</u></b> Rs. 750375581/- divided into 750375581 equity shares of Re. 1/- each. No fractional shares would be issued.
7.	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves of Rs. 4969374 /- is required for implementing the Bonus Issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	As on 31 <sup>st</sup> March, 2024 Rs. 73,67,000/- (Rupees Seventy-Three Lakhs Sixty Seven thousand only) of Reserve and Surplus is available.
9.	Whether the aforesaid figures are Audited	Yes
10.	Estimated date by which such bonus shares would be credited / dispatched.	<b>Within 02 Months</b> from the date of the Board meeting wherein the decision to announce the bonus issue was taken subject to the shareholder's approval. <b>i.e 8<sup>th</sup> October, 2024.</b>