



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: 06th January, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 531119

Sub: Allotment of Bonus Equity Shares:

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Pursuant to the recommendation of Board of Directors of the Company at the duly convened Board Meeting on 20th November, 2024 and subsequent approval of Shareholders at the Annual General Meeting held on 21st December, 2024, we wish to inform you that the Board of Directors at their meeting held today i.e. 06th January, 2025 have approved allotment of 6,70,000 Equity Shares having face value of Rs.10 /- each as fully paid-up Bonus Equity Shares, in the ratio of 1:5 i.e. 1 (One) New Equity Share having face value of Rs.10 /- each for every existing 5 (Five) equity shares having face value of Rs.10 /- each held, to those Shareholders whose names appear in the Register of Members on the record date fixed for this purpose.

Pursuant to the above allotment, the paid-up Equity Share Capital of the Company Pre and Post Bonus Issue are as follows:

Particulars	No of Shares	Face value	Amount (Rs.)
Paid up Equity Share Capital (Pre-Bonus Issue)	33,50,000	Rs. 10/- Each	3,35,00,000
Paid up Equity Share Capital (Post-Bonus Issue)	40,20,000	Rs. 10/- Each	4,02,00,000

The Bonus Shares allotted as above shall rank pari- passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment.

The Board meeting was started at 09:00 AM and concluded at 09:30 AM.

Please take it on your record and oblige us.

Thanking you

Yours faithfully,

FOR CEENIK EXPORTS (INDIA) LIMITED

MR. NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453