

17th March, 2023

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: RHETAN

Security Code: 543590

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company on 17th March, 2023 has approved the allotment of 584375000 Equity Shares of face value of Re. 1/- each as fully-paid up bonus equity shares, in the ratio of eleven (11) Equity Shares for every four (4) existing Equity Shares, to the Members whose names appeared in the List of beneficial owners as on Friday, 10th March, 2023, being the record date fixed for that purpose.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 21,25,00,000/- comprising 212500000 equity shares of Re. 1/- each to Rs. 79,68,75,000/- comprising 796875000 Equity Shares of Re. 1/- each.

The Board Meeting commenced at 3:30 P.M and concluded at 4:00 P.M.

Kindly take the above information on your records.

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447

