



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

December 19, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
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Sub: Allotment of Equity Shares under Bonus Issue

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and approval granted by Shareholders for issue of Bonus Equity Shares, the Share Issue and Allotment Committee of Board of Directors of the Company at their meeting held today i.e., December 19, 2022, has allotted 54,71,630 fully paid up equity shares of Rs. 10/- each as fully paid up bonus equity shares, in the ratio of 1:1, i.e., One (1) equity share of Rs. 10/- each for every One (1) existing equity share of Rs. 10/- each, to the eligible members of the company as on 17th December, 2022, being the Record Date fixed for this purpose

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

Pre Allotment	Post Allotment
Rs. 5,47,16,300/- comprising 54,71,630 equity shares of Rs. 10/- each	Rs. 10,94,32,600/- comprising 1,09,43,260 equity shares of Rs. 10/- each.

The Bonus equity shares as allotted above, shall rank pari-passu in all respects with the existing fully paid up equity shares of the Company.

This is for your information and record.

Thanking You,
Yours Sincerely,

For **GLOSTER LIMITED**

Ayan Datta
Company Secretary
ICSI Membership No. ACS 43557