

RPL/CS/BSE/NSE/2022-23/

30th August 2022

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

Sub: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON TUESDAY 30TH AUGUST 2022.

We hereby inform that at the Board meeting held on today i.e., Tuesday, 30th August 2022, the Board has inter-alia considered and approved the following:


- Issue of bonus shares in the ratio of 1:10 i.e., 1 (One) new fully paid-up equity share of Rs. 10/- each to be issued for every 10 (Ten) equity shares held, subject to approval of shareholders of the Company at ensuing AGM. The Board has fixed Monday, 10th day of October 2022 as record date for the purpose of determining the members entitle to receive bonus shares. Provided, if the bonus as recommended by the Board of Directors is approved at the AGM. 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.
- Notice, Directors' Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2021-22 and decided to convene the 42nd Annual General Meeting of members of the Company will be held on Thursday, 29th September 2022 at 12.00 PM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). The copy of Notice of AGM and Annual Report shall be submitted with the exchange(s) in the due course.
- The Board has fixed Saturday, 10th day of September 2022 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2021-22. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 12th October 2022.

The Meeting of the Board of Directors commenced at 11.30 AM and concluded at 12.20 PM.

This is for your information, action & record please.

Thanking You,

For Ruchira Papers Limited


Iqbal Singh-
Company Secretary and Compliance Officer
A36847



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

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Sirmaur
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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure – I)

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Rs. 10/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/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)	27,13,181 Equity Shares of Rs. 10 each amounting to Rs. 2,71,31,810/-
4.	Whether bonus is out of free reserves created out of profits or security premium account	Bonus issue will be out of security premium account of the Company as on 31st March 2022
5.	Bonus ratio	1(One) equity share of Rs. 10/- each for every 10 (Ten) existing equity shares of Rs.10/- each held as on record date.
6.	Details of share capital - pre and post bonus issue	Pre-bonus paid up share capital Rs.27,13,18,040 divided into 2,71,31,804 shares of Rs. 10 each Post – bonus paid up share capital Rs.29,84,49,850 divided into 2,98,44,985 shares of Rs. 10 each
7.	Free reserves and/ or security premium required for implementing the bonus issue	Security Premium Account of Rs. 2,71,31,810/- is required for implementing the bonus issue.
8.	Free reserves and/ or security premium available for capitalization and the date as on which such balance is available	Total free reserve and surplus (including security Premium Account) of Rs. 284.39 Crore as on 31.03.2022. Out of which Rs.46.94 crore is from security premium account as on 31.03.2022.
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e., by 30 th October 2022.




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