

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

December 22, 2022

To,
BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 531930

Dear Sir/Madam,

**Subject: Outcome of Board of Directors meeting held on Thursday, 22nd December, 2022-
Allotment of Bonus Equity shares**

In continuation with the Board Meeting intimation given by the company on dated December 15, 2022 and pursuant to approval granted by the Shareholders vide their Extra-Ordinary General Meeting for issue of Bonus Shares on 10th December, 2022, and in-principle approval letter obtained from the BSE Ltd. by their letter No. DCS/AMAL/CP/BN-IP/2916/2022-23 dated December 14, 2022, we hereby inform that the Board of Directors of the company has approved the allotment of 23,22,950 Equity Shares of Rs. 10/- each amounting Rs. 2,32,29,500/- to existing shareholders in the proportion of 1 (One) new fully paid-up Equity Share of Face Value of Rs. 10/- (Rupee Ten) each for every 3 (Three) existing fully paid-up Equity Share of Face Value of Rs. 10/- (Rupee Ten) each held, to the eligible members whose name appear in the list of beneficial owners as on December 20, 2022, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of shares	Face Value	Total Capital (In Rs.)
Total Paid up Share capital before Bonus Issue	69,68,850	Rs. 10/- each	6,96,88,500
Shares to be issued pursuant to bonus in the ratio 1:3 i.e.1 (One) new Equity Share of Rs. 10/-each for every 3 (three) existing fully paid-up Equity Share of Rs.10/-each	23,22,950	Rs. 10/- each	2,32,29,500
Total Paid up Share capital after Bonus Issue (Post allotment)	92,91,800	Rs. 10/- each	9,29,18,000

The new Bonus Equity Shares allotted shall rank pari-passu in all respects with the existing Equity Shares in the Company.

The Meeting commenced at **12.00 Noon** and concluded at **1.00 P.M.**

Kindly take the same on your record.

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer