

Date: 02<sup>nd</sup> September, 2024

To,  
**BSE Limited ("BSE")**,  
General Manger - Listing, ISC & CRD  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code:** 507946

**Scrip Symbol:** KIDUJA

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> August 2024 under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Para A of Part A of Schedule III of SEBI Listing Regulations.**

Dear Sir/Madam,

In compliance with the mail received by BSE dated 31<sup>st</sup> August 2024, SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, and Regulation 30 of SEBI Listing Regulations, we submit hereunder revised outcome of the meeting of the Board of Directors of the Company held on Friday, 30<sup>th</sup> August, 2024, which inter-alia, considered and approved, the following matters:

**a) Sub-division/Split of Existing Equity Shares of the Company:**

Subject to the statutory approvals including approval of Shareholders of the Company, the Board of Directors have approved the sub-division/ split of equity shares of the Company, such that 1 (One) Equity Share of Rs. 10 (Rupees Ten Only) each fully paid up, be sub-divided/split into 10 (Ten) Equity Shares having face value of Re. 1 (Rupee One Only) each fully paid up. The Record Date for sub-division/split of existing Equity Shares shall be decided after obtaining requisite approval of the Shareholders of the Company and will be intimated in due course;

**b) Consequent Alteration in Memorandum of Association of the Company:**

In order to accommodate the Sub-division/split of the Equity Shares as described above, the Board of Directors has approved that the Capital Clause i.e., Clause V of the Memorandum of Association of the Company, be substituted in the following manner, subject to the approval of the shareholders:

*V. The Authorised Share Capital of the Company is Rs.2,40,00,000/- (Rupees Two Crores Forty Lakhs only) divided into 2,40,00,000 (Two Crores Forty Lakhs) Equity Shares of 1/- (Rupee One) each".*

# KIDUJA

---

## INDIA LIMITED

The details as required pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure – 1**.

You are requested to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully  
For KIDUJA INDIA LIMITED

**Ashish D. JAIPURIA**  
Managing Director  
DIN: 00025537

Encl.: As above

# KIDUJA

## INDIA LIMITED

### Annexure - 1

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particular	Details																			
1.	Split Ratio	1:10 (Every 1 (One) Equity Share having face value of 10/- (Rupees Ten only) each fully paid up, be sub-divided/split into 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One only) each fully paid-up)																			
2.	Rationale behind the split	In order to enhance liquidity of the Company's equity shares and to encourage participation of small investors by making equity shares of the Company more affordable to invest.																			
3.	Pre and post share capital – authorized, paid-up and subscribed	<table border="1"><thead><tr><th rowspan="2">Type of Capital</th><th colspan="2">Pre Sub-division/Split</th><th colspan="2">Post Sub-division/Split</th></tr><tr><th>No. of Equity shares</th><th>Face value (in Rs.)</th><th>No. of Equity shares</th><th>Face value (in Rs.)</th></tr></thead><tbody><tr><td>Authorised Equity Share Capital</td><td>24,00,000</td><td>10</td><td>2,40,00,000</td><td>1</td></tr><tr><td>Issued, Subscriber and Paid-up Equity Share Capital</td><td>24,00,000</td><td>10</td><td>2,40,00,000</td><td>1</td></tr></tbody></table>	Type of Capital	Pre Sub-division/Split		Post Sub-division/Split		No. of Equity shares	Face value (in Rs.)	No. of Equity shares	Face value (in Rs.)	Authorised Equity Share Capital	24,00,000	10	2,40,00,000	1	Issued, Subscriber and Paid-up Equity Share Capital	24,00,000	10	2,40,00,000	1
Type of Capital	Pre Sub-division/Split			Post Sub-division/Split																	
	No. of Equity shares	Face value (in Rs.)	No. of Equity shares	Face value (in Rs.)																	
Authorised Equity Share Capital	24,00,000	10	2,40,00,000	1																	
Issued, Subscriber and Paid-up Equity Share Capital	24,00,000	10	2,40,00,000	1																	
4.	Expected time of completion	Approximately within 1 year from the date of approval of the Members of the Company and subject to completion of the statutory requirements.																			
5.	Class of shares which are consolidated or subdivided	Equity Shares having face value of Rs. 10 each fully paid up.																			
6.	Number of shares of each class pre and post split	Same as Item 3 of this disclosure as the company has issued only one class of Equity Shares.																			
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	NA																			

Thanking you,

Yours faithfully  
For KIDUJA INDIA LIMITED

**Ashish D. JAIPURIA**  
Managing Director  
DIN: 00025537