



02nd June, 2023

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code:ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 02nd June, 2023, have inter-alia considered and approved the following:

1. Recommending Issue of Bonus Shares in the ratio of 4:1, i.e. 4 (Four) Equity Shares of Rs. 10/- each for every 1 (One) Equity Share of Rs. 10/- each, held by the shareholders of the Company as on the record date, subject to the approval of shareholders to be obtained by Postal Ballot. The Record Date will be intimated in due course. The details required in terms of 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 attached as Annexure-I.
2. Increase in the Authorized Share Capital of the Company from existing Rs. 11.50 crores to Rs. 57 crores and consequent alteration in the Capital Clause of the Memorandum of Association of the Company, on account of issue of Bonus Shares of the Company, subject to the approval of shareholders to be obtained by Postal Ballot.
3. Re-appointment of Mr. Vijay Kumar (DIN: 00574900), Managing Director, for further period of five years w.e.f. 27.05.2023 subject to the approval of shareholders to be obtained by Postal Ballot.

The Board Meeting commenced at 10.30 A.M. and concluded at 11.45 A.M.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600



Annexure-1

Details of Bonus Issue of equity shares in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Remarks				
		Particulars	Pre Bonus Issue		Post Bonus Issue	
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares				
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)	4,55,31,320 Equity Shares of Rs. 10/- each fully paid up.				
4.	Whether bonus is out of profits or share premium account	Bonus shares will be issued out of Securities Premium Account and Free Reserves of the Company available as on 31 st March, 2023.				
5.	Bonus ratio	4 (Four) equity shares of Rs 10/- each for every 1 (One) existing equity share of RS.10/- each held as on record date.				
6.	Details of Share Capital	No. of Shares	Face Value (Rs)	No. of Shares	Face Value (Rs)	
		Authorized	1,15,00,000	10	5,70,00,000	10
		Paid Up	1,13,82,830	10	5,69,14,150	10
		Subscribed	1,13,82,830	10	5,69,14,150	10

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CIN No. : L51909PB1998PLC050300
Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

7.	Free Reserves and/ or share premium required for implementing the bonus issue	Rs.45.53 Crores
8.	Free Reserves and/ or share premium available for capitalization and the date as on which such balance is available	Rs. 67.73 Crores as on 31.03.2023
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which shares be credited/dispatched	31 st July, 2023

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