

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 25.08.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Scrip Code: 512097

Dear Sir/Madam,

Sub: Outcome of Meeting of the Board of Directors held on 25th August 2022 – Board recommends the issuance of fully paid-up Bonus Shares in the ratio of 1:1

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors at its meeting held on Thursday, 25th August, 2022 have approved and recommended the issuance of fully paid-up Bonus Shares in the ratio of 1:1 (i.e. 1 (one) fully paid up equity share for every 1 (one) fully paid up equity share held, subject to the shareholders' approval through Postal Ballot.

Please take the above intimation in your records.

Thanking You.

FOR, SAIANAND COMMERCIAL LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY



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Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to issue of bonus equity shares:

Type of securities to be issued	Equity Shares
Type of issuance	Bonus Issue
Total number of securities proposed to be issued (approximately)	11,36,00,000 equity shares of Rs. 1/- each.
Whether bonus is out of free reserves created out of profits or share premium account.	The Bonus equity shares will be issued out of Securities Premium available as on 31 st March, 2022
Bonus Ratio	1:1 i.e. 1 (one) fully paid up equity share for every 1 (one) fully paid up equity share of Rs.1/- each held as on the date of record date. The record date will be announced in due course. The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.
Details of share capital - pre and post bonus issue	Pre-Bonus issue: Paid up equity share capital as on the date of this letter is Rs. 11,36,00,000/- consisting of 11,36,00,000 equity shares of Rs.1/- each. Post bonus issue: Paid up equity share capital shall be Rs. 22,72,00,000/- consisting of 22,72,00,000 equity shares of RS.1/- each.
Free reserves and/ or share premium required for implementing the bonus for implementation of Bonus Issue.	Rs. 11,36,00,000/- will be utilised from Securities Premium for implementation of Bonus Issue.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Securities Premium available as on 31 st March, 2022 is Rs. 33,28,00,000/-
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited/dispatched;	Within 60 days from the date of Board's approval i.e. by 23 rd of October 2022.

