



ASHIRWAD

C A P I T A L L I M I T E D



June 20, 2023

To,

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

Scrip Code: 512247

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares.

Dear Sir/Madam,

This is to inform the Exchange pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held today, allotted 2,00,00,000 Equity Shares of Rs. 1/- each as fully paid-up Bonus Equity Shares, in the proportion of One (01) Equity share of Rs. 1/- each for every Two (02) existing Equity Shares of Rs. 1/- each, to the eligible Members whose names appeared in the register of Members/ list of beneficial owners as on Monday, June 19, 2023, i.e., record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 4,00,00,000/- divided into 4,00,00,000 Equity Shares of Rs. 1/- each to Rs. 6,00,00,000/- divided into 6,00,00,000 Equity Shares of Rs. 1/- each.

The Board Meeting commenced at 2:30 P.M. and concluded at 3:15 P.M.

Kindly update the same in your record.

Thanking You,

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182