

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 505255

NSE Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: GMMPFADLR

Sub.: Allotment of Bonus Equity Shares

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Pursuant to approval granted by the Shareholders of the Company on June 26, 2022 through Postal Ballot for issue of Bonus Shares, this is to inform you that the Allotment Committee of the Board of Directors at their meeting held today i.e. July 14, 2022 have approved allotment of 2,92,35,000 Equity Shares having face value of INR 2/- each as fully paid-up Bonus Equity Shares, in the ratio of 2:1 i.e. 2 (Two) Equity Shares having face value of INR 2/- each for every 1 (One) equity share having face value of INR 2/- each held, to the eligible Shareholders whose names appear in the Register of Members and the list of beneficial owners as on July 12, 2022, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up Equity Share Capital of the Company is as follows:

Particulars	No. of Shares	Face Value	Amount in INR
Paid up Equity Share Capital (Pre-Bonus issue)	1,46,17,500	INR 2/- each	2,92,35,000
Paid up Equity Share Capital (Post-Bonus issue)	4,38,52,500	INR 2/- each	8,77,05,000

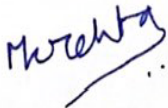
The Bonus Equity Shares shall be credited/dispatched to the eligible shareholders as the case maybe, latest by July 23, 2022.

The above information is also being made available on the website of the Company at www.gmmpfaudler.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For GMM Pfaudler Ltd.



Mittal Mehta
Company Secretary & Compliance Officer
FCS No. 7848

GMM Pfaudler Ltd.

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