

SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan
Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

Dated: 10th February, 2025

To
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Scrip Code: 538714

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalal Street, Fort,
Scrip Code: 029400

Sub.: Outcome of Board Meeting for Allotment of Bonus Equity Shares in the ratio of 4:1 to the shareholders as on record date i.e. 7th February, 2025.

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the of the Board of Directors at their Meeting held on 10th February, 2025 at the Registered Office situated at B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan, has approved the allotment of 3,72,90,200 (Three Crore Seventy-Two Lakh Ninety Thousand Two Hundred) Bonus Equity Shares of Rs 10/- each in the ratio of 4:1 i.e. 4 (four) new equity share of Rs.10 each for every 1 (one) existing equity share of Rs.10 each to the eligible Shareholders whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on 7th February 2025 being the record date fixed for this purpose.

Details as required for bonus issue under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Master Circular of SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A** to this letter.

The meeting of the Board of Directors commenced at 09:30 A.M. and concluded at 09:45 AM.

This is for information and records.

Thanking you

Yours faithfully

For Sangam Finserv Limited

Ankit
Ankit Mundra
Company Secretary
Mem. No.: A67949
Encl.: as above



SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

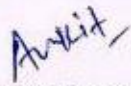
REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan
Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

Annexure A

Details as required for bonus issue under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Master Circular of SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as follows:

Sr. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus issue from shares free reserves created out of profits
2.	Bonus Ratio	4:1 i.e. 4 (four) new equity share of Rs.10 each for every 1 (one) existing equity share of Rs.10 each
3.	Details of Share Capital - Pre and Post Bonus Issue	Pre-bonus issue paid-up share capital as on date Rs. 9,32,25,500/- divided into 93,22,550 equity shares of Rs. 10/- each. Post-bonus issue paid-up share capital as on date Rs. 46,61,27,500/- divided into 4,66,12,750 Equity Shares of Rs. 10/- each.
4.	Free Reserves and/ or Share Premium required for implementing the bonus issue	Rs. 37,29,02,000/- (Rupees Thirty Seven Crores Twenty Nine Lakh and Two Thousand only)
5.	Free Reserves and/ or Share Premium available for capitalization and the date as on which such balance is available;	As on 30.09.2024 Free Reserves available are: General Reserve - Rs. 4,14,23,360/- Retained Earnings - <u>Rs. 44,96,67,465/-</u> TOTAL - <u>Rs. 49,10,90,825/-</u>
6.	Whether the aforesaid figures are audited	As per Statement of Assets & Liabilities as at the half year ended on 30.09.2024 submitted to Stock Exchange. The Statutory Auditors has given Certificate of the Net Worth as on 30.09.2024.
7.	Estimated date by which such bonus shares would be credited/dispatched	10 th February, 2025

For Sangam Finserv Limited


Ankit Mundra
Company Secretary
Mem. No.: A67949

