



Olatech Solutions Limited

07<sup>th</sup> November, 2023

To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
**BSE Scrip Code: 543578**

**Sub: Intimation of Record Date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 17 (Seventeen) Bonus Equity Share of Rs. 10/- (Rupees Ten Only) each, for every 20 (Twenty) fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only) each, existing Equity Share held by the Members and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the paid-up capital of the Company.

We further wish to inform that the Board of Directors of the Company have approved and fixed **20<sup>th</sup> November, 2023 as the Record Date** for the purpose deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs. 10/- (Rupees Ten Only) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the **Record Date of 20th November, 2023**.

**The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names appear on the Register of Members as on 20th November, 2023, of the Company.**

The Bonus Shares so allotted shall rank *pari-passu* in all respects with the fully paid-up Equity Shares of the Company as existing on **20th November, 2023**.

Discloser under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Details	
Script Code	543578
ISIN	INE0M3901015
Series	EQ
Book Closure (B) / Record Date (R)	(R)
BC Start Date	N/A
BC End Date	N/A
Purpose	Issue of Securities-Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities – Bonus	Ratio of Bonus 17:20
Shareholder Meeting Date (Ballot voting)	03 <sup>rd</sup> November, 2023

Kindly acknowledge receipt of the same.

Thanking you  
Yours faithfully,  
**For Olatech Solutions Limited**

**Mr. Amit Kumar Singh**  
Managing Director  
DIN: 06582830

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