

Date:-19.10.2023

To,
Listing Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 539226

Subject:- Intimation of pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")-Allotment of Bonus Equity Shares.

Respected Sir/Madam,

With reference to the subject cited above, we wish to inform you that the board of directors of the company accorded their consent for allotment of 5,01,71,914 equity shares of Rs. 5/- each as fully paid-up Bonus shares at its meeting held on October 19, 2023.

The shares are allotted in the ratio of 1:1 i.e., 1 (one) equity share of Rs. 5/- each for every 1 (one) equity share of Rs. 5/- each held by eligible shareholders whose name appear in the Register of members of the Company as on Wednesday, October 18, 2023, i.e., the Record Date fixed for this purpose.

Accordingly, the paid-up share capital of the Company has increased as follows:

Pre-Allotment (Paid up share Capital)	Post Allotment (Paid up share Capital)
5,01,71,914 equity shares of Rs. 5/- each, amounting to Rs. 25,08,59,570/-.	10,03,43,828 equity shares of Rs. 5/- each, amounting to Rs. 50,17,19,140/-.

This is for your information and records

Yours faithfully,
For Rudra Global Infra Products Limited

Sahil Ashok Gupta
Managing Director
DIN : 02941599