

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Floor, Shop No.6, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017
E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045
CIN: L29100GJ2020PLC114489

Date: 27/02/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code / ID: SEML / 543515

Sub: BONUS DECLARED 1:2 - Outcome of Board Meeting held on 27th February, 2024

Dear Sir/Madam,

In Compliance of regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Board of Director in its meeting held on 27th day of February, 2024 has inter alia considered and approved the following:

1. Considered and approved increase in the Authorized Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crore only), divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 15,00,00,000/- (Rupees Fifteen Crore only), divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees ten) each ranking pari passu in all respect with the existing Equity Shares of the Company and consequential amendment in Memorandum of Association of the Company, subject to the approval of shareholders of the Company.
2. The Board has recommended the issue of bonus equity shares in the ratio of 1:2 [i.e., 1 (One) bonus equity shares of Rs. 10/- each for every 2 (Two) fully paid-up equity shares held as on record date subject to the approval of the shareholders in forthcoming Extra Ordinary General Meeting of the Company in compliance with applicable provisions of the Companies Act, 2013 read with the rules notified and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure - A.

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The Company will inform in due course, the “Record Date” for determining shareholders entitled to receive Bonus Shares.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares.

The meeting of Board of Director commenced at 11.00 am. and concluded at 11.20 a.m.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For Sunrise Efficient Marketing Limited

Lejas Hemantra Desai
Managing Director
DIN: 02488965

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ANNEXURE - A

DISCLOSURE FOR FURTHER ISSUE OF SHARES, BY WAY OF BONUS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. N	Particulars	Disclosures						
1.	Weather Bonus issue is created out of Free Reserve created out of profits or share premium	The Bonus Equity Shares will be issued out of the permissible reserves (Free Reserves and/ or Securities Premium Account) of the Company.						
2.	Bonus Ratio	1:2 i.e. 1 (one) fully paid up Equity Share for every 2 (Two) fully paid-up Equity Share						
3.	Details of Share Capital pre and post bonus issue	The Share capital of the company – Pre and Post issue will be as under Pre Bonus - Share Capital :- 1,00,00,000 shares of Rs. 10/- each aggregating to Rs. 10,00,00,000/- Post Bonus – Share Capital :- 1,50,00,000 shares of Rs. 10/- each aggregating to Rs. 15,00,00,000/-						
4.	Free reserve and/or share premium required for implementing the Bonus issue	Rs. 5,00,00,000/- will be utilized for implementation of Bonus Issue.						
5.	Free reserve and/or share premium available for capitalization and the date as on which such balance available	The following amount is available as at 30.09.2023 as per Unaudited Financial Statement: <table border="1" data-bbox="721 1615 1445 1861"> <thead> <tr> <th>Particulars</th> <th>Amount (Rs. in Lacs) as on 30.09.2023</th> </tr> </thead> <tbody> <tr> <td>General Reserve/ Surplus in Statement of Profit and Loss</td> <td>2603.25</td> </tr> <tr> <td>Total</td> <td>2603.25</td> </tr> </tbody> </table>	Particulars	Amount (Rs. in Lacs) as on 30.09.2023	General Reserve/ Surplus in Statement of Profit and Loss	2603.25	Total	2603.25
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General Reserve/ Surplus in Statement of Profit and Loss	2603.25							
Total	2603.25							
6.	Weather the aforesaid figures are audited	No						
7.	Estimated date by which such bonus shares would be credited / dispatched	Within 2 months from the date of Board meeting i.e. 27.02.2024 wherein decision to announce the Bonus issue was taken subject to shareholder's approval.						