



20th July, 2023

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Intimation regarding allotment of Bonus Shares

Dear Sirs,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in furtherance to our letters dated 02nd June, 2023 and 06th July, 2023, regarding issuance of Bonus Shares to the equity shareholders of the Company, we wish to inform you that the Board of Directors in its meeting held today, i.e. 20th July, 2023, has allotted 45531320 fully paid-up Bonus Equity Shares of Rs. 10/- each held by shareholders of the Company as on the Record Date, i.e. Tuesday, 18th July, 2023.

Consequently, the issued and paid-up share capital of the Company has increased as follows:

Pre- Allotment	Post- Allotment
1,13,82,830 equity shares of Rs. 10/- each, amounting to Rs. 11,38,28,300/-	5,69,14,150 equity shares of Rs. 10/- each, amounting to Rs. 56,91,41,500/-

The Board Meeting commenced at 10.30 A.M. and concluded at 12.15 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600