



Date: - September 05, 2023

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

Security Id:-RUDRA

Security Code:-539226

Subject: Intimation Regarding Issuance of Bonus Shares.

Dear Sir / Madam,

With reference to the subject cited above, this is to inform you that Board of Directors of the Company in their meeting held on today (i.e. September 05, 2023) has considered and approved the Issue of Equity Shares by the way of Bonus Issue in the ratio of 1:1 [i.e. 1 (One) fully paid up equity share for every 1 (One) equity share].

Kindly take the same on your record.

Thank You.
Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta
Managing Director
DIN:- 02941599

Enclosed:-Annexure II.

Annexure II-Bonus Issue

| Sr. No. | Particulars | Details | | | | |
|---------|---|--|---|---|---|--|
| a) | Type of Security proposed to be issued | Equity Share | | | | |
| b) | Type of Issuance | Bonus Share | | | | |
| C) | Total No. of security Proposed to be issued or the Total Amount for which the securities will be issued | 5,01,71,914 No. of Equity Shares of Rs. 5/- each fully paid up. | | | | |
| e.) | Whether the bonus is out of Free Reserves created out of Profit or share premium account | Yes | | | | |
| f.) | Bonus Ratio | One bonus equity shares of face value of Rs.5/- (Rupees five only) for every 1 (one) fully paid-up equity share of Rs. 5/- (Rupees five only). | | | | |
| g.) | Details of Share Capital – Pre and Post Bonus issue | Share Capital | Pre –Bonus Issue | | Post –Bonus Issue | |
| | | | No. of shares | Amount | No. of shares | Amount |
| | | Paid-Up & Subscribed | 5,01,71,914 (Five Crore One Lakh Seventy One Thousand Nine Hundred and Fourteen) Equity Shares of Rs. 5/- (Rupees Five) each | 25,08,59,570/- (Rupees Twenty Five Crore Eight Lakh Fifty Nine Thousand Five Hundred and Seventy only) | 10,03,43,828 (Ten Crore Three Lakh Forty Three Thousand Eight Hundred and Twenty Eight) Equity Shares of Rs. 5/- (Rupees Five) each. | 50,17,19,140/- (Rupees Fifty Crore Seventeen Lakh Nineteen Thousand One Hundred and Forty only) |
| h.) | Free Reserve and/or share premium required for implementing the bonus issue. | Rs. 25,08,59,570/- | | | | |
| I.) | Free Reserve and / or share premium available for capitalized and date as on which such balance is available. | Rs. 6785.98 Lakh as on March 31, 2023. | | | | |
| J.) | Whether the aforesaid figures are audited. | Yes | | | | |
| h.) | Estimated date by which such bonus shares would be credited | Within 60 days from the date of declaration. | | | | |