

**bhansali ENGINEERING polymers limited**

CIN : L27100MH1984PLC032637

Registered Office : 301 &amp; 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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**BEPL/SEC/2023/77****22<sup>nd</sup> June, 2023**

To <b>The BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Security Code: <b>500052</b>	To <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  Security Code: <b>BEPL</b>
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Dear Sir/ Madam,

**Sub: Intimation of Record Date for issuance of Bonus Shares**

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company has through circular resolution fixed Wednesday, 5<sup>th</sup> July, 2023 as the Record Date for the purpose of ascertaining the shareholders entitled to receive Bonus Shares in the ratio of 2:1 i.e. 1 (One) Equity Share of the face value of ₹ 1/- each for every 2 (Two) Equity Shares held as approved by shareholders at the Annual General Meeting held on 19<sup>th</sup> June, 2023.

The holders of the equity shares of the Company, whose names appearing in the Register of Members maintained by the Company's Registrars and Transfer Agent/ List of Beneficial owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the aforesaid record date, will be entitled to the Bonus Shares of the Company in the aforesaid ratio.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
**Company Secretary & GM (Legal)**