

Dated : September 5, 2023

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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SUB: INTIMATION REGARDING ALLOTMENT OF BONUS SHARES

Dear Sir,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated July 21, 2023 regarding issuance of Bonus Shares to the equity shareholders of the Company, we wish to inform you that the Committee of Directors (Bonus Issue) in its meeting held today, i.e. 5th September, 2023, has allotted 2,14,65,400 fully paid-up Bonus Equity Shares of Rs. 10/- each held by shareholders of the Company as on the Record Date, i.e. Saturday, September 2, 2023.

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

Pre-Allotment	Post Allotment
2,14,65,400 Equity Shares of Rs. 10/- each, amounting to Rs. 21,46,54,000	4,29,30,800 Equity Shares of Rs. 10/- each amounting to Rs. 42,93,08,000

The bonus equity shares allotted as above shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

Thanking You

Yours Truly
For GNA AXLES LIMITEDGourav Jain
Company Secretary