

9th February, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Outcome of Board Meeting held on 9th February, 2024

Dear Sir/ Madam,

Kindly refer to our intimation dated 21st December, 2023 in respect of approval of the Board of Directors for issue of Bonus Shares, intimation dated 2nd January, 2024 in respect of fixing of Record Date and intimation dated 22nd January, 2024 in respect of approval of the shareholders for issue of Bonus Shares. In this regard, we further inform that the Board of Directors has, at its meeting held today i.e. Friday, 9th February, 2024, approved the allotment of 1,74,70,875 Equity Shares of Rs. 2/- each as fully paid bonus equity shares, to the members whose names appear in the Register of Members as on 8th February, 2024 i.e. Record Date fixed for this purpose, in the proportion of 1:3 i.e. 1 (One) fully paid Bonus equity share of Rs. 2/- each for every 3 (Three) fully paid equity shares of Rs. 2/- each held.

Consequently, the paid up equity share capital of the Company stands increased from Rs.10,48,25,250/- consisting of 5,24,12,625 equity shares of Rs. 2/- each to Rs. 13,97,67,000/- consisting of 6,98,83,500 equity shares of Rs. 2/- each.

As a part of the aforesaid allotment, 9042 Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted in a separate demat account opened by the Company for the above purpose named as “Shreeji Translogisitcs Limited - Bonus Fractional Entitlement Account”. Such equity shares will be sold at the prevailing market rate as soon as possible and the net sale proceeds, after adjusting the cost and expenses in respect thereof, will be distributed amongst the eligible members in proportion to their respective fractional entitlements.

The Board meeting commenced at 03.30 p.m. and concluded at 4.15 p.m.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave
Company Secretary & Compliance Officer