



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 Sub-division of 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 Proposal of Split/sub- division of Company's 1 (one) equity shares of face value of Rs. 10/- each into 2 (two) equity shares of face value of Rs. 5/-each and subsequent alteration to the Memorandum of Association of the Company.

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 1

Office : M.D. House, Plot No. 2715/A, Waghawadi Road, Bhavnagar-364 002 Gujarat, India.

Works : Survey No. 144 Paiki 1 & 2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT)

Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in

Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity



Annexure I-Sub Division of Shares

Sr. No.	Particulars	Details				
a)	Split Ratio	The Board considered the proposal for sub-division of 1 (One) equity share of the Company having face value of Rs. 10/- each into 2 (Two) equity shares having face value of Rs. 5/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.				
b)	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors				
c)	Pre and post share capital and number of shares of each class – authorized, paid-up and subscribed	(In Rs.)				
		Share Capital	Pre -Split		Post-Split	
			No. of shares	Amount	No. of shares	Amount
		Authorised Share Capital	2,55,00,000 (Two Crore Fifty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each	25,50,00,000/- (Rupees Twenty Five Crore Fifty Lakh only)	5,10,00,000 (Five Crore Ten Lakh) Equity Shares of Rs. 5/- (Rupees Five) each	25,50,00,000/- (Rupees Twenty Five Crore Fifty Lakh only)
		Paid-Up & Subscribed	2,50,85,957 (Two Crore Fifty Lakh Eighty Five Thousand Nine Hundred and Fifty Seven) Equity Shares of Rs. 10/- (Rupees Ten) each	25,08,59,570/- (Rupees Twenty Five Crore Eight Lakh Fifty Nine Thousand Five Hundred and Seventy only)	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)
*There is only One Class of Equity Shares of the Company.						
e.)	Expected time of completion	Within 2 months from the date of Director's approval.				
f.)	Class of shares which are sub divided	Equity Shares				
g.)	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable				