



October 28, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400 001

Sub. : Outcome of Board Meeting for allotment of bonus equity shares

Ref: Scrip Code: 543464, Security Id: SPITZE

Dear Sir/Madam,

With reference to captioned subject it is to inform that the Board of Directors of the Company, in their Board Meeting held today i.e. on Saturday, October 28, 2023 at the Registered Office of the Company has approved the allotment of 75,50,000 (Seventy Five Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each as Bonus Share in the ratio of 1 : 1 [ i.e. 1 (one) Bonus Equity Share of Rs.10/- (Rupees Ten Only) each, for every 1 (One) existing fully paid-up Equity Shares of Rs.10/- (Rupees Ten Only) ] to the Shareholders as on the record date i.e. October 27, 2023.

In pursuance of above, the Paid-Up Share Capital of the Company stand increased to Rs.15,10,00,000/- (Rupees Fifteen Crore Ten Lakhs Only) divided into 1,51,00,000 (One Crore Fifty One Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

The Board Meeting commenced at 10:00 A.M. and concluded at 11:00 A.M.

Kindly take the above intimation on your record.

Thanking you.

**For, MARUTI INTERIOR PRODUCTSLIMITED**

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**PARESH PURUSHOTAM LUNAGARIA**  
**MANAGING DIRECTOR**  
**DIN: 00320470**



9, 10, 11A, 13, Jay Krishna Industrial Estate,  
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