

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: Sub Plot No.2, Block B, Akash Bhumi Complex Village, Pandesara, Surat 394221

Website: www.sunriseefficientmarketing.com, **CIN:** L29100GJ2020PLC114489

Email: cs@sunrisemarketing.net, **Phone:** 261-2890045

Date: 11.09.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code / ID: SEML / 543515

Sub: Allotment of Bonus Equity Shares - Outcome of Board Meeting held on 11th September, 2023

Ref: Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to issue of Bonus Shares approved by the members of the company at AGM held on 01.09.2023, the Board of Directors at their meeting held on **Monday, September 11, 2023 at 04.00 PM** at the registered office of the company has approved the allotment of 50,00,000(Fifty Lakh) equity shares of Rs. 10/- each as fully paid up bonus equity share, in the ratio of 1:1, to the eligible members whose name appear in the register of members/ list of beneficial owners as on September 09, 2023, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity share capital of the company is as below:

Particulars	No. of shares	Face Value	Amount in Rs.
Paid up Equity Share Capital - Pre Bonus Issue	50,00,000	Rs. 10/- each	5,00,00,000
Paid up Equity Share Capital - Post Bonus Issue	1,00,00,000	Rs. 10/- each	10,00,00,000

The Board meeting commenced at 04.00 P.M. and concluded at 4.20 P.M.

Kindly take the above information on record and oblige.

Thanking you,

For Sunrise Efficient Marketing Limited

Kaushik Vegad
Company Secretary